

QUALITY OF LIFE & ENVIRONMENT COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

RECEIVED

2016 FEB -4 PM 4: 11

CITY SECRETARY
DALLAS, TEXAS

MONDAY, FEBRUARY 8, 2016
CITY HALL
COUNCIL BRIEFING ROOM, 6ES
1500 MARILLA
DALLAS, TEXAS 75201
9:00 A.M. – 11:00 A.M.

Chair, Councilmember Sandy Greyson
Vice-Chair, Councilmember Tiffinni A. Young
Councilmember Rickey D. Callahan
Councilmember Mark Clayton
Councilmember Philip T. Kingston
Councilmember B. Adam McGough

Call to Order

1. Approval of January 11, 2016 Minutes

BRIEFINGS

2. Bachman Creek Greenbelt Trail and Trailhead
Willis Winters
Director, Park and Recreation
3. Resilient Dallas
Theresa O'Donnell
Chief Resiliency Officer
4. **UPCOMING AGENDA ITEMS**

February 8, 2016

- A. Agenda Item #23 - Authorize a twenty-year development and maintenance agreement, with two five-year renewal options, with QuikTrip Corporation (QuikTrip), for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive – Financing: No cost consideration to the City
- B. Agenda Item #24 - Authorize a public hearing to be held on March 23, 2016, to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 10400 Wildwood Drive, totaling approximately 296,757 square feet of land, by the Texas Department of Transportation for the construction of improvements to State Highway Loop 12/Walton Walker Boulevard - Financing: No cost consideration to the City
- C. Agenda Item #25 - Authorize a public hearing to be held on March 23, 2016, to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 3123 Proctor Street, totaling approximately 67,592 square feet of land, by the Texas Department of Transportation for construction of improvements to State Highway 183/John W. Carpenter Freeway - Financing: No cost consideration to the City

A quorum of the City Council may attend this Council Committee meeting

- D. Agenda Item #37 - A public hearing to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation; and at the close of the public hearing, consideration of a resolution authorizing the use – Financing: No cost consideration to the City

Adjourn



Sandy Greyson, Chair
Quality of Life & Environment Committee

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.*

De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.*

De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: January 11, 2016

Convened: 9:13 a.m.

Adjourned: 10:57 a.m.

Members Present:

Sandy Greyson (Chair)
Rickey D. Callahan
Philip T. Kingston
B. Adam McGough
Mark Clayton

Members Absent:

Tiffinni A. Young (Vice-Chair)

Council Members Present:

Briefing Presenters

Dennis Ware
Director, Streets Services

David Cossum
Director, Sustainable
Development & Construction

Guests:

John Hudspeth, TxDOT; Steven Copley, TxDOT

Staff Present:

Joey Zapata, Kris Sweckard, David Cossum, Tammy Palomino, Dennis Ware, Tina Richardson, Neva Dean, Donna Moorman, Jill Jordan, Diana Lowrance, Patricia Blasquez, Molly Carroll, Eric Izuora

AGENDA:

1. **Approval of December 8, 2015 Minutes**

Information Only

Presenter(s):

A motion was made to approve the minutes of December 8, 2015.

Action Taken/Committee Recommendation(s): Approve minutes of December 8, 2015

Motion made by: Philip T. Kingston

Motion seconded by: B. Adam McGough

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. TxDOT Right of Way Maintenance

Presenter(s): Dennis Ware

Information Only

This briefing provided the committee a review of agreements with the Texas Department of Transportation for maintenance along TxDOT right of ways. Staff also sought to address and obtain approval for proposed median/planter vegetation improvements along US 75.

The committee recommended that option 1, the improvement and maintenance plan that called for the use of succulent type vegetation, be sent to full council for its consideration.

The Chair requested to be briefed by memo on the Green Ribbon Program.

Action Taken/Committee Recommendation(s): Recommend option 1 (succulents) on the maintenance of US 75 be sent to full council for its consideration.

Motion made by: B. Adam McGough

Motion seconded by: Rickey D. Callahan

Motion opposed by: Philip T. Kingston & Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Possible Regulations for Temporary Uses

Presenter(s): David Cossum

Information Only

This briefing provided the committee information on staff's research on types of temporary uses. Staff sought guidance from the committee on possible code amendments.

The committee requested that staff further review possible regulations, concerns raised by committee members, and forward options to ZOAC for consideration

Action Taken/Committee Recommendation(s): Requested that staff forward committee's concerns to ZOAC.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Non-Required Fences Update

Presenter(s): David Cossum

Information Only

This briefing was not briefed, but the materials provided the committee an update on the discussion of Non-Required Fences, which was briefed initially on May 26, 2015 and once again on October 12, 2015.

Staff at the meeting provided research on required materials for non-required and residential fences in other cities, and illustrated potential issues with materials in a single family districts. Staff also sought direction from the committee on any possible code amendments on non-required fence and residential fence material standards.

A motion was made and approved that recommended regulations used by Richardson, TX, with the addition of plastic to the list of restricted materials for consideration by ZOAC.

Action Taken/Committee Recommendation(s):

Recommended regulations used by Richardson, TX, with the addition of plastic to the list of restricted materials for consideration by ZOAC.

Motion made by: Rickey D. Callahan

Motion seconded by: Sandy Greyson

Motion opposed by: Philip T. Kingston

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

7. Upcoming Agenda Items

Presenter(s):

Information Only

Information about the following upcoming items on the January 13, 2016 Council Agenda was included in the briefing materials:

- A. Agenda Item #24 - Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail located between the Mockingbird Pedestrian Bridge to Bath House at White Rock Lake - Not to exceed \$148,820, from \$1,171,690 to \$1,320,510 - Financing: 2006 Bond Funds (\$147,818) and 2003 Bond Funds (\$1,002)
- B. Agenda Item #25 - Authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail located from Stevens Park tennis courts to Hampton Road - Not to exceed \$84,954, from \$1,131,842 to \$1,216,796 - Financing: 2006 Bond Funds

Addendum Items

- C. Addendum Item - Authorize a three-year service contract for yard waste grinding services at the City's landfill and transfer stations - National Waste Management Louisiana, Inc., lowest responsible bidder of three - Not to exceed \$2,177,900 - Financing: Sanitation Current Funds (subject to annual appropriations)
- D. Addendum Item - Authorize (1) an application for the Materials Management Call for Projects grant from the North Central Texas Council of Governments (NCTCOG) to support litter and illegal dumping abatement and community cleanup events for the period of April 2016 through June 2017; and (2) an In-Kind contribution in the amount of \$30,000, in the event the grant is awarded to the City - Financing: This action has no cost consideration to the City
- E. Addendum Item - An ordinance amending Chapter 7 of the Dallas City Code to adjust fees related to the redemption of impounded animals from the Dallas Animal Shelter - Estimated Annual Revenue Loss: \$200,093

Councilmember Sandy Greyson
Chair

Memorandum



CITY OF DALLAS

DATE February 5, 2016

TO Honorable Members of the Quality of Life & Environment Committee: Sandy Greyson (Chair),
Tiffinni A. Young (Vice Chair), Rickey D. Callahan, Mark Clayton, Philip T. Kingston, B. Adam McGough

SUBJECT **Bachman Creek Greenbelt Trail and Trailhead**

On Monday, February 8, 2016, the Quality of Life & Environment Committee will be briefed on Bachman Creek Greenbelt Trail and Trailhead. A copy of the briefing is attached.

If you have any questions, please contact me at (214) 670-4071.

A handwritten signature in black ink that reads "Willis Winters".

Willis C. Winters, FAIA, Director
Park and Recreation Department

Attachments

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

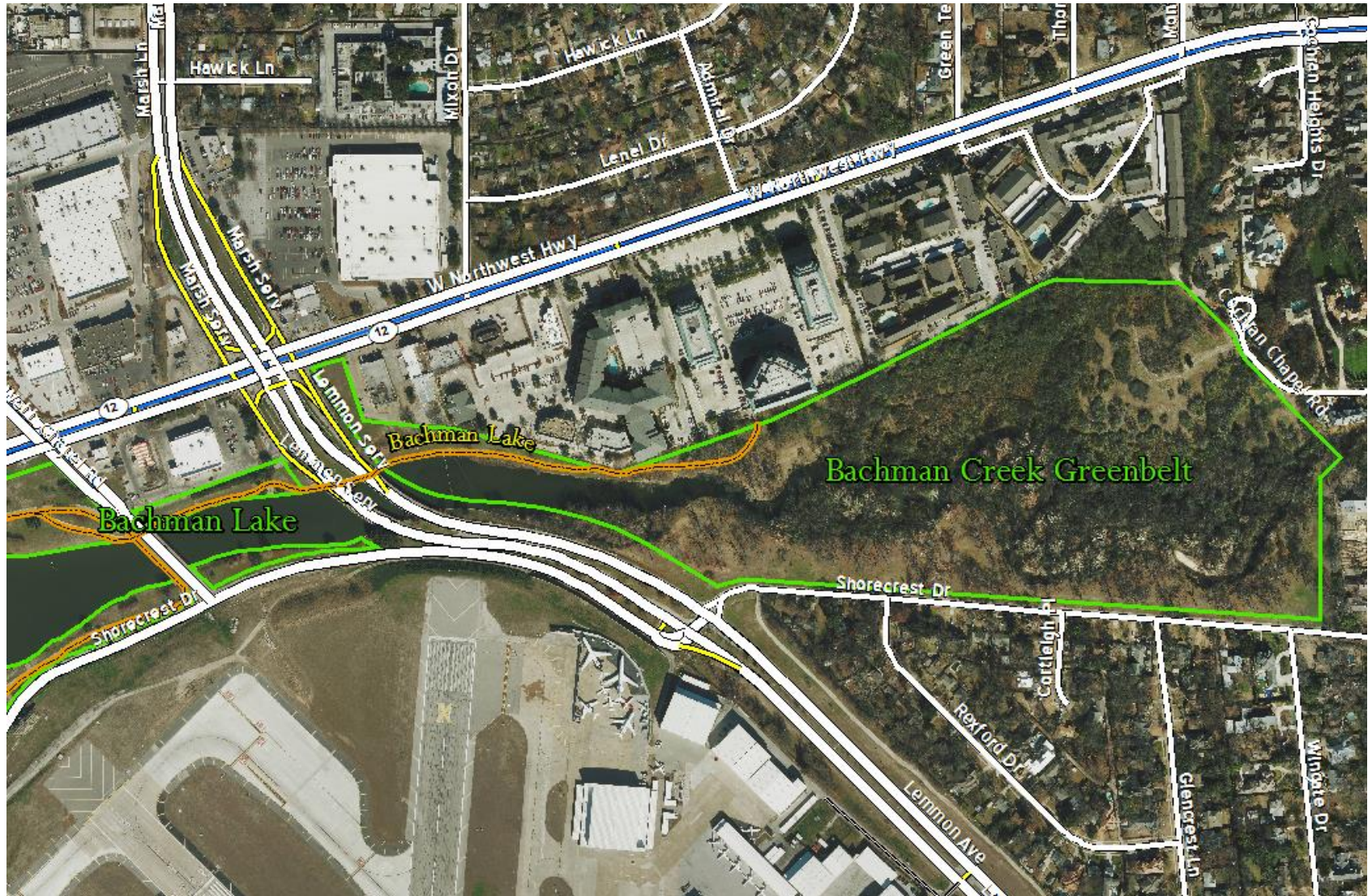


**BACHMAN CREEK GREENBELT TRAIL AND
TRAILHEAD
QUALITY OF LIFE & ENVIRONMENT COMMITTEE**

Agenda Items 23 & 37

Bachman Creek Greenbelt Public Hearing and Agreement

2



Agenda Items 23 & 37

Bachman Creek Greenbelt Public Hearing and Agreement

3



Agenda Items 23 & 37

Bachman Creek Greenbelt Public Hearing and Agreement

4



View east



View west to Lemmon Ave



Agenda Items 23 & 37

Bachman Creek Greenbelt Public Hearing and Agreement

5



View east



View west to Lemmon Ave

Agenda Items 23 & 37

Bachman Creek Greenbelt Public Hearing and Agreement

6



View south across W Northwest Hwy



View north

Agenda Items 23 & 37

Bachman Creek Greenbelt Public Hearing and Agreement

7



Agreement

- Term 20 years/two 5-year renewals
- City grants QuikTrip a non-exclusive license
- QuikTrip responsible for:
 - all costs including design, construction, maintenance
- Parkland not used to permit, zone, etc. QuikTrip's parcel
- City may terminate agreement with or without cause

Agenda Items 23 & 37

Bachman Creek Greenbelt Public Hearing and Agreement



BACHMAN CREEK GREENBELT TRAIL AND TRAILHEAD QUALITY OF LIFE COMMITTEE

Memorandum



CITY OF DALLAS

DATE February 5, 2016

TO Honorable Members of the Quality of Life & Environment Committee: Sandy Greyson (Chair), Tiffinni A. Young (Vice Chair), Rickey D. Callahan, Mark Clayton, Philip T. Kingston, B. Adam McGough

SUBJECT Resilient Dallas

On Monday, February 8, 2016, the Quality of Life & Environment Committee will be briefed on Resilient Dallas. A copy of the briefing is attached.

Please contact me if you have any questions or need additional information.

A handwritten signature in black ink that reads "Theresa O'Donnell".

Theresa O'Donnell
Chief Resiliency Officer

Attachment

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
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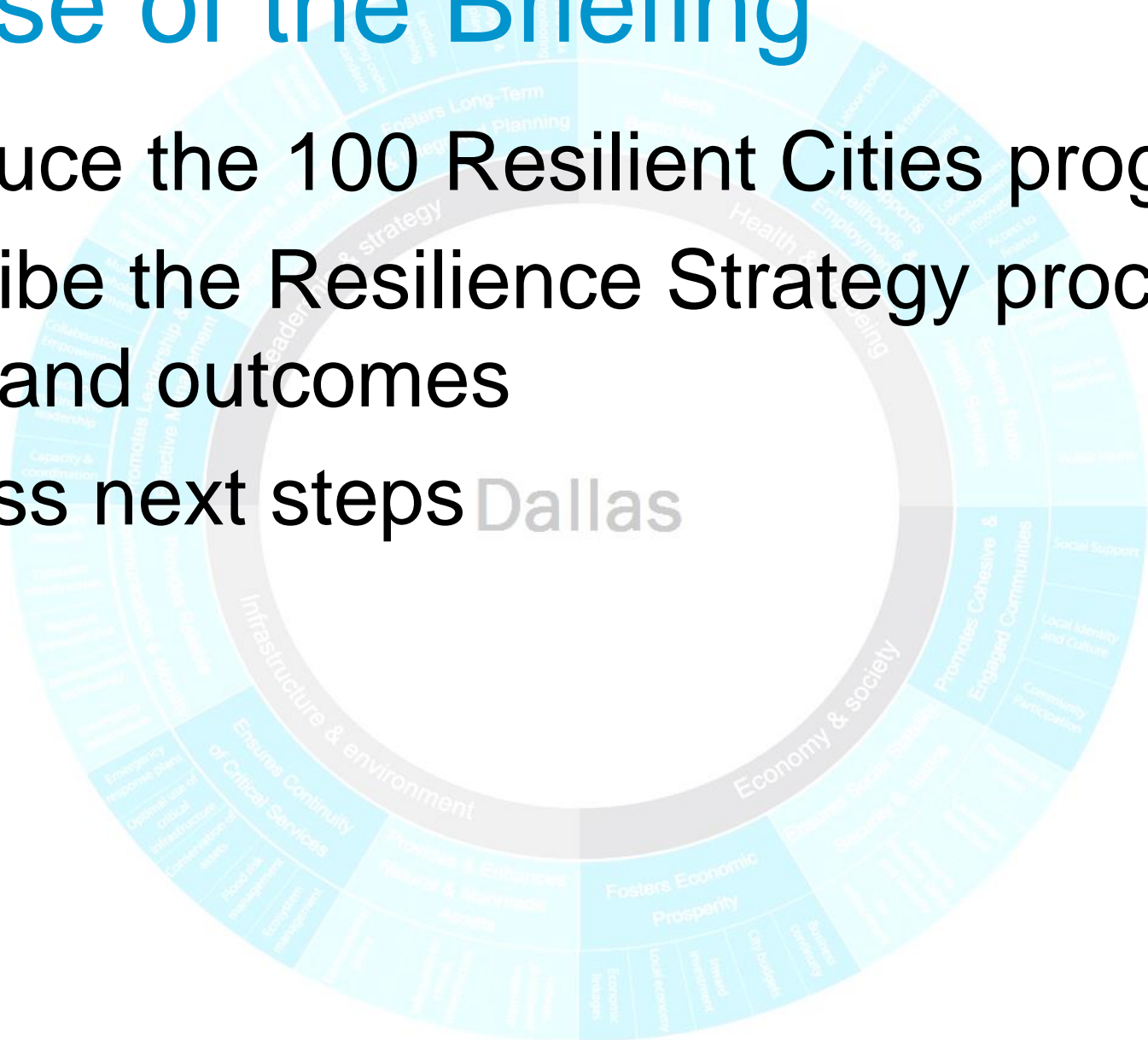
Resilient Dallas

Quality of Life & Environment
Committee
February 8, 2016



Purpose of the Briefing

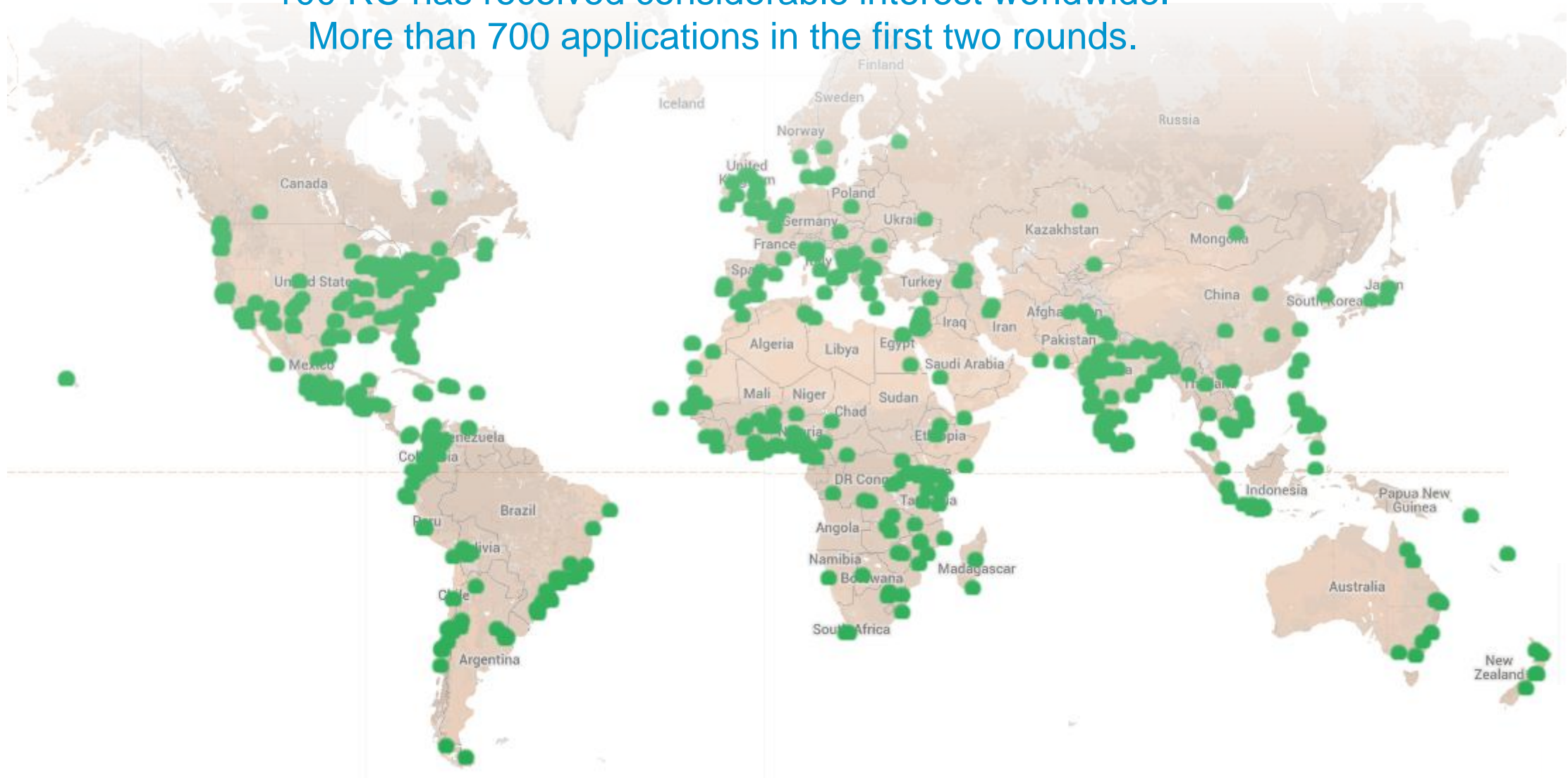
- Introduce the 100 Resilient Cities program
- Describe the Resilience Strategy process, time lines, and outcomes
- Discuss next steps Dallas



100RC partners
with cities around the
world to **help them**
become more resilient to the
social, economic and
physical challenges that
are a growing part of
the 21st century.

Applicant Cities

100 RC has received considerable interest worldwide.
More than 700 applications in the first two rounds.



First Wave 32 Cities

NORTH AMERICA



LATIN AMERICA & THE CARIBBEAN



EUROPE



AFRICA



MIDDLE EAST



OCEANIA



SOUTH ASIA



EAST ASIA



- BOULDER (CO)
- BERKELEY (CA)
- EL PASO (TX)
- JACKSONVILLE (FL)
- LOS ANGELES (CA)
- MEXICO CITY (MEXICO)
- NEW ORLEANS (LA)
- NEW YORK CITY (NY)
- NORFOLK (VA)
- OAKLAND (CA)
- SAN FRANCISCO (CA)

- MEDELLÍN (COLOMBIA)
- PORTO ALEGRE (BRAZIL)
- QUITO (ECUADOR)
- RIO DE JANEIRO (BRAZIL)

- BRISTOL (ENGLAND)
- GLASGOW (SCOTLAND)
- ROME (ITALY)
- ROTTERDAM (NETHERLANDS)
- VEJLE (DENMARK)

- DAKAR (SENEGAL)
- DURBAN (SOUTH AFRICA)

- ASHKELON (ISRAEL)
- RAMALLAH (PALESTINE)
- BYBLOS (LEBANON)

- MELBOURNE (AUSTRALIA)
- CHRISTCHURCH (NEW ZEALAND)

- SURAT (INDIA)

- BANGKOK (THAILAND)
- MANDALAY (MYANMAR)
- DA NANG (VIETNAM)
- SEMARANG (INDONESIA)

Second Wave 35 Cities

NORTH AMERICA



LATIN AMERICA & THE CARIBBEAN



EUROPE



AFRICA



MIDDLE EAST



OCEANIA



SOUTH ASIA



EAST ASIA



BOSTON (MA)
CHICAGO (IL)

DALLAS (TX)

JUAREZ (MEXICO)
MONTREAL (CANADA)
PITTSBURGH (PA)
ST. LOUIS (MO)
TULSA (OK)

CALI (COLOMBIA)
SAN JUAN (UNITED STATES)
SANTA FE (ARGENTINA)
SANTIAGO DE LOS CABALLEROS (DOMINICAN REPUBLIC)
SANTIAGO, METRO AREA (CHILE)

ATHENS (GREECE)
BARCELONA (SPAIN)
BELGRADE (SERBIA)
LONDON (ENGLAND)
LISBON (PORTUGAL)
MILAN (ITALY)
PARIS (FRANCE)
THESSALONIKI (GREECE)

ACCRA (GHANA)
ARUSHA (TANZANIA)
ENUGU (NIGERIA)
KIGALI (RWANDA)

AMMAN (JORDAN)

SYDNEY (AUSTRALIA)
WELLINGTON CITY (NEW ZEALAND)

BANGALORE (INDIA)
CHENNAI (INDIA)

DEYANG (CHINA)
HUANGSHI (CHINA)
PHNOM PENH (CAMBODIA)
SINGAPORE (SINGAPORE)
TOYAMA (JAPAN)

1900



10%

90%

2007



50%

50%

2030



60%

40%

2050



70%

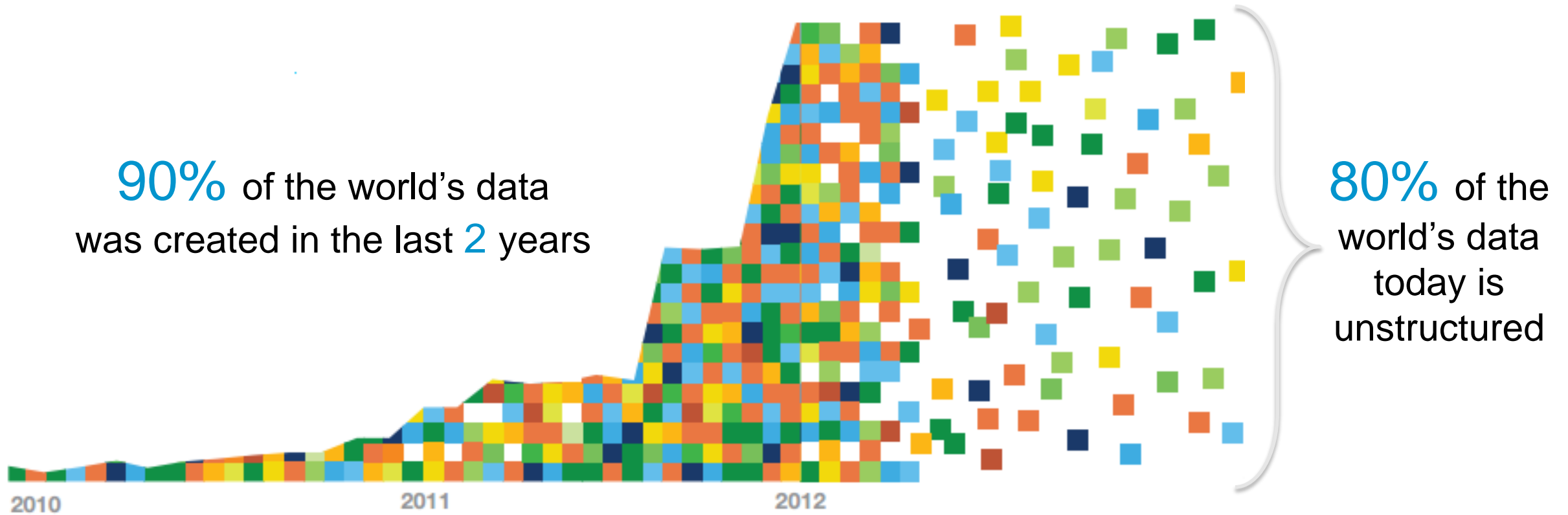
30%


Cities are dynamic centers of human interaction, economic activity, opportunity, and innovation.

A number of significant trends are impacting cities around the world.

- ❖ Migration - 1.4 million people are moving into cities every week.

The Information Revolution Is Underway





One-half of the infrastructure built by cities in 2070 hasn't been constructed yet

Cities have a unique opportunity to re-think traditional approaches and incorporate **resilient design** into infrastructure projects and other public investments

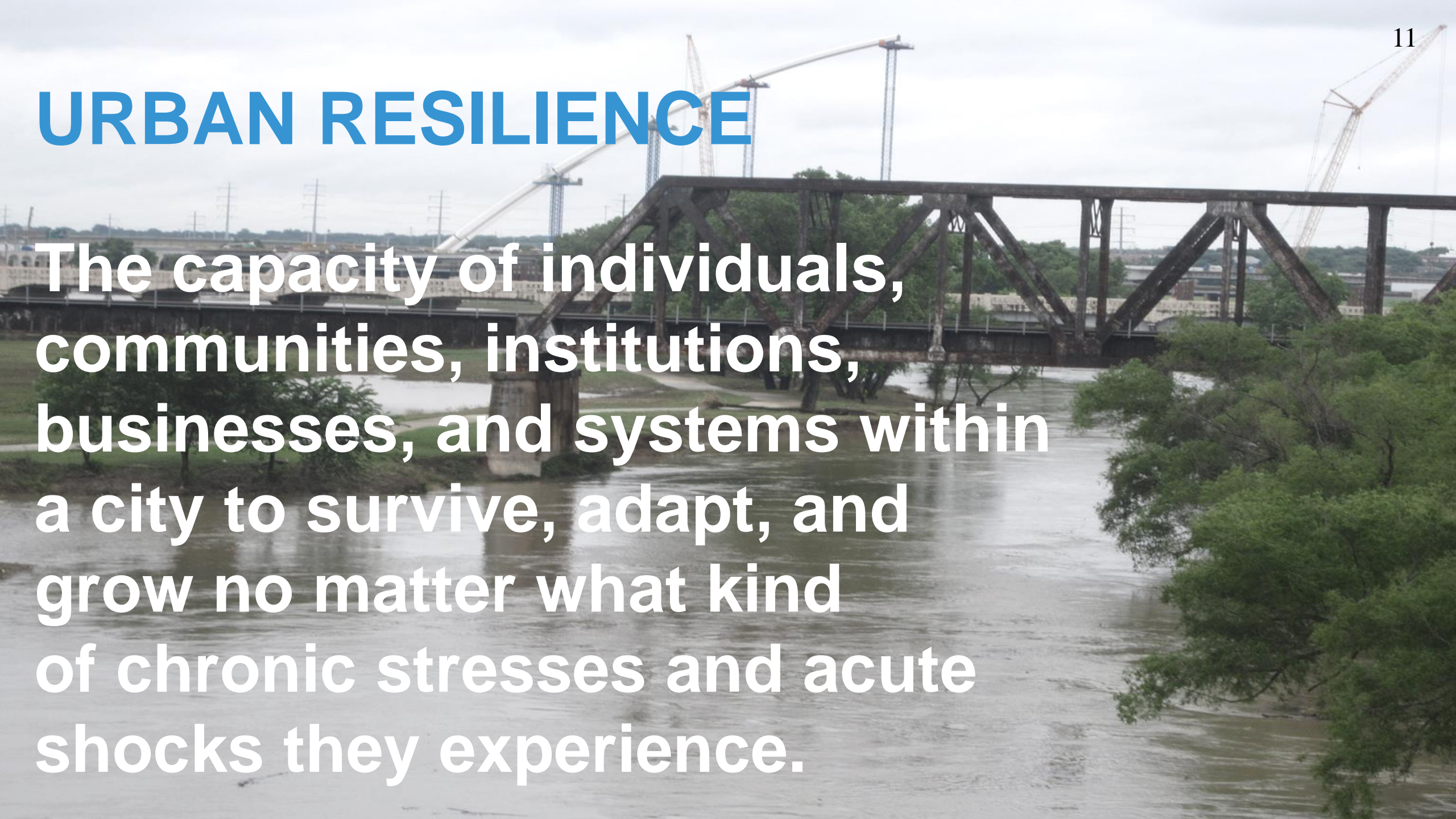
100 RESILIENT CITIES

Equity and Social Cohesion will be guiding principles of the Resilience Strategy

Urban areas capture the wide extremes of wealth and poverty

URBAN RESILIENCE

The capacity of individuals, communities, institutions, businesses, and systems within a city to survive, adapt, and grow no matter what kind of chronic stresses and acute shocks they experience.



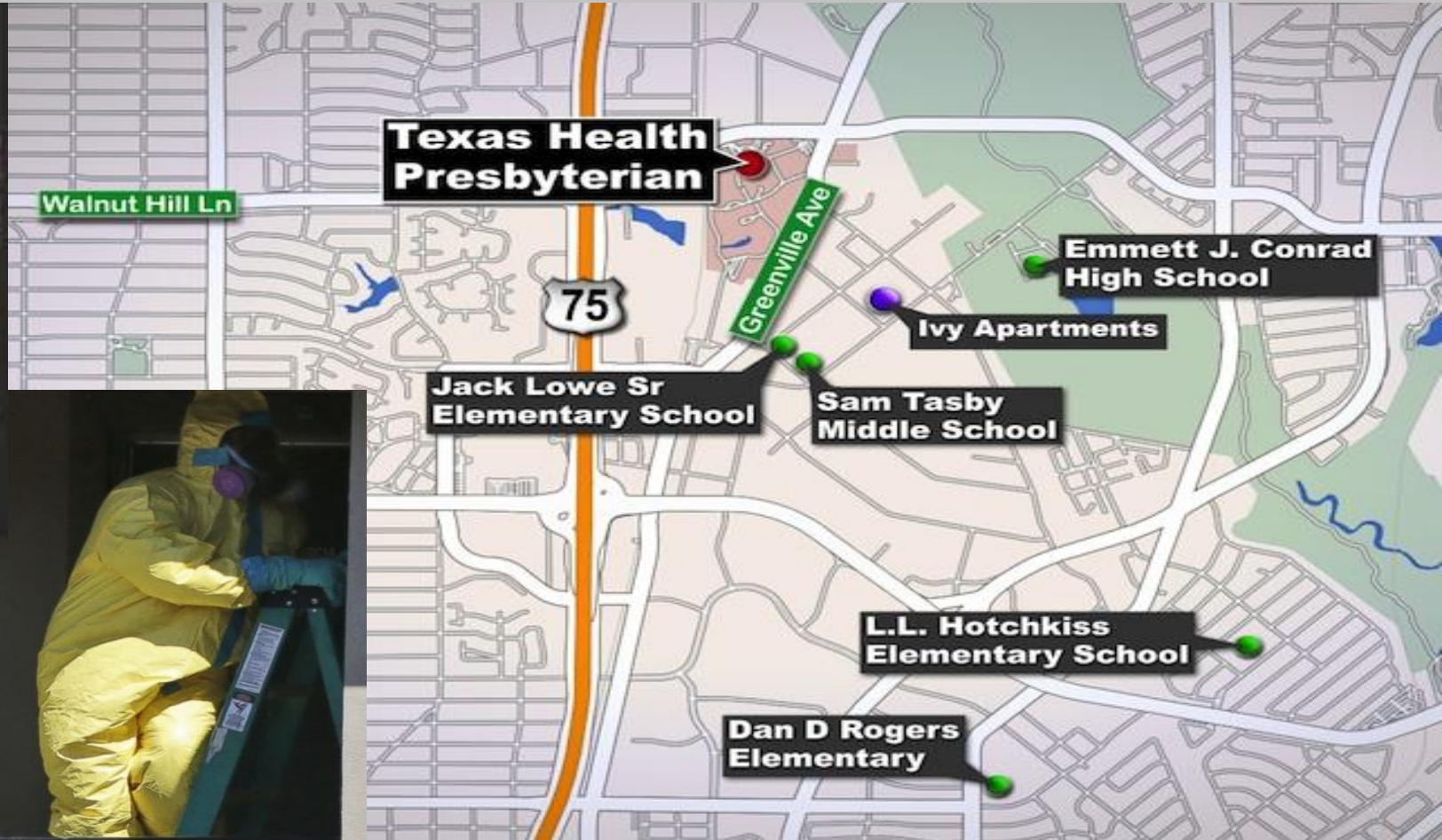
A city's ability to maintain essential functions is threatened by both acute shocks and chronic stresses.

12



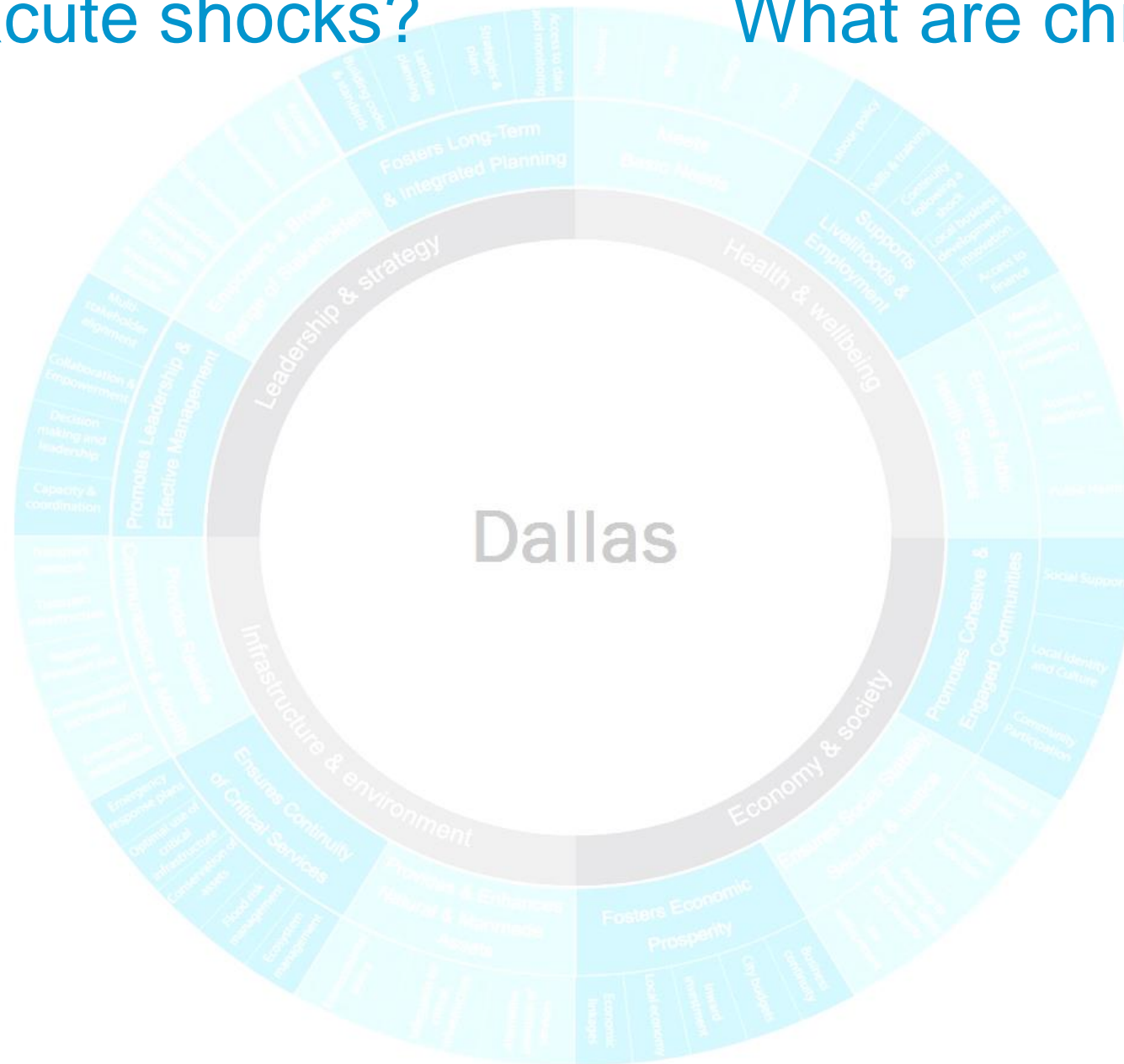
100 RESILIENT CITIES

Acute shocks or chronic stresses can lead to social breakdown, physical collapse, or economic decline.



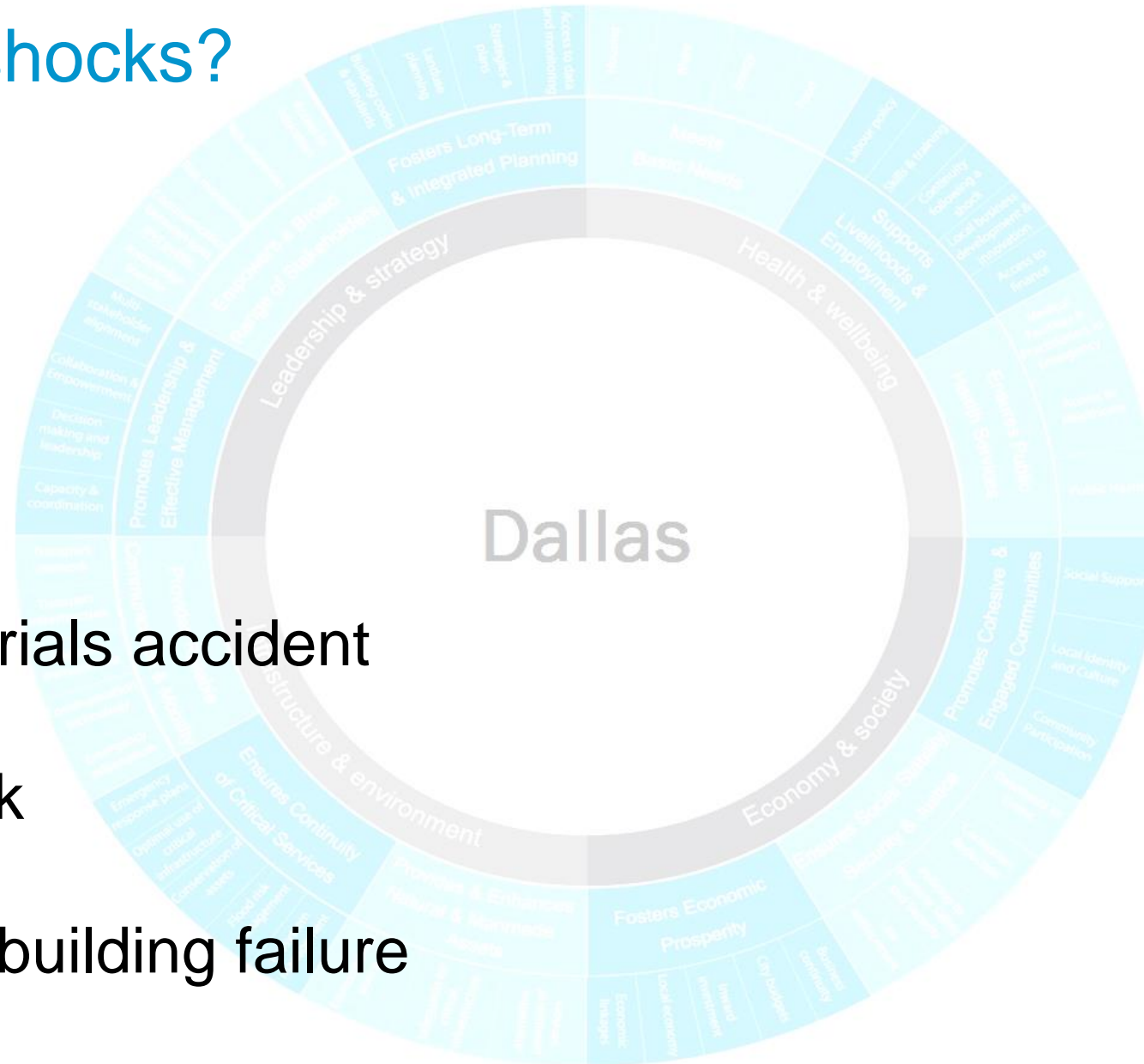
What are acute shocks?

What are chronic stresses?



What are acute shocks?

- Tornados
- Extreme Heat
- Drought
- Flooding
- Earthquake
- Ice storms
- Hazardous materials accident
- Terrorism
- Disease outbreak
- Riot/civil unrest
- Infrastructure or building failure

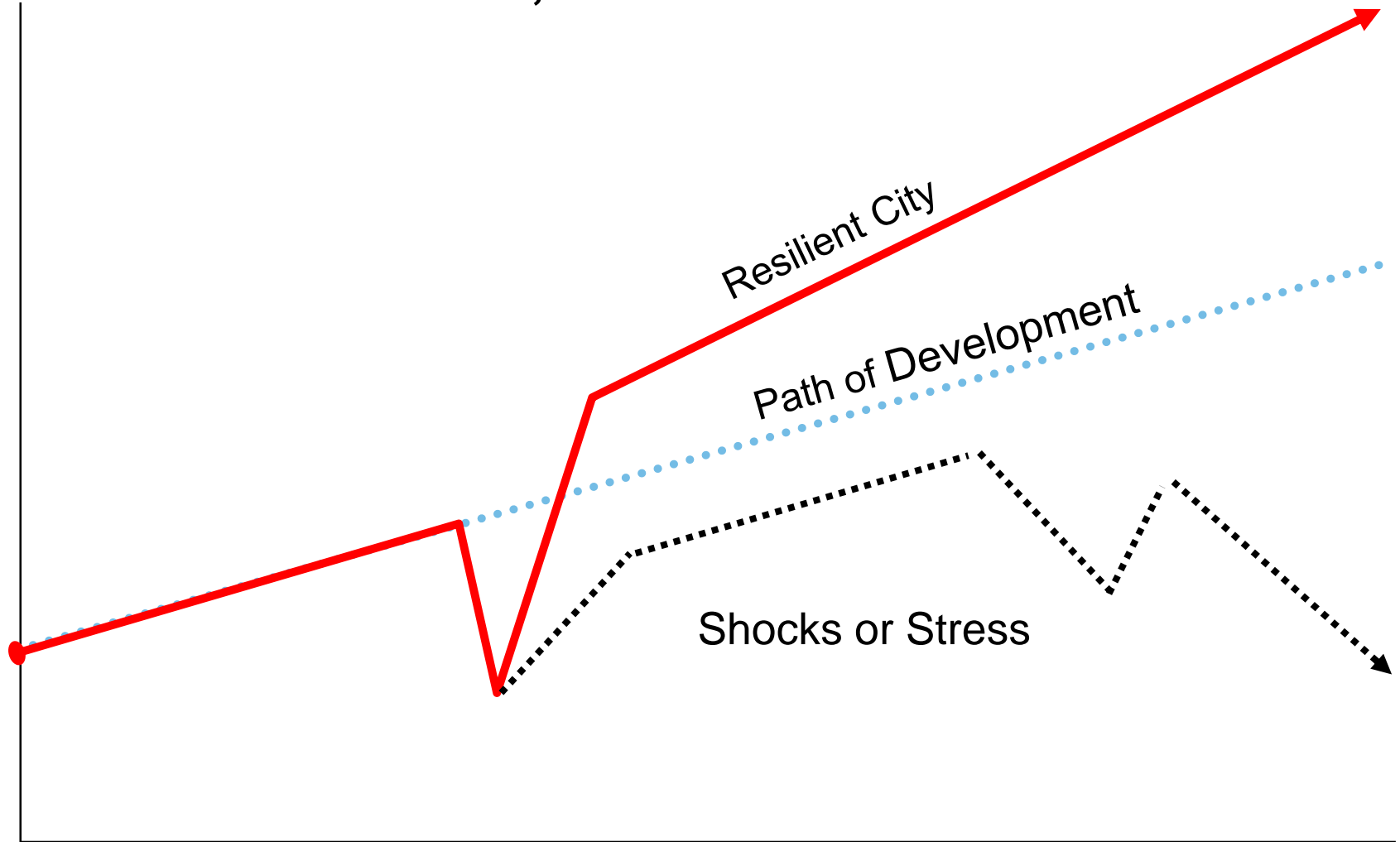


What are chronic stresses?

Tornados
Extreme Heat
Drought
Flooding
Earthquakes
Ice storms
Hazardous materials accident
Terrorism
Disease outbreak
Riot/civil unrest
Infrastructure failure

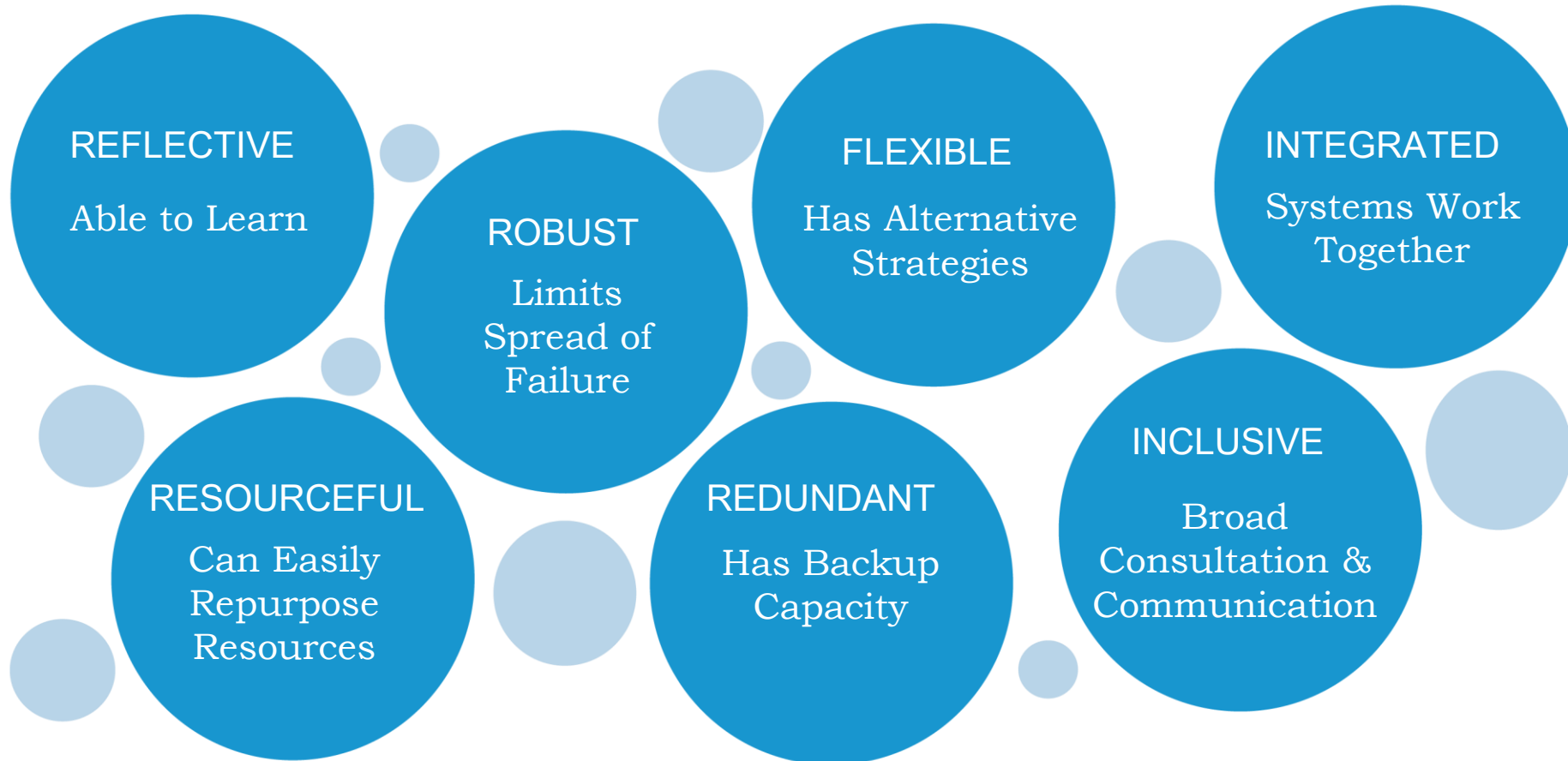
Water Scarcity
Lack of affordable housing
Poor air quality
High unemployment
Homelessness
Lack of social cohesion
Poverty/inequity
Aging Infrastructure
Shifting macroeconomic trends
Crime & violence

Shocks and stresses can bring opportunities for cities to evolve, and in some circumstances, transform.



Qualities of resilient systems

Resilient systems exhibit qualities that enable them to withstand, respond, and adapt more readily to shocks and stresses.





The 100 RC Resilience Strategy Process

100RC provides cities **4 types of support** to address these problems

1. Funding to hire a **CHIEF RESILIENCE OFFICER (CRO)**



2. Support to develop a **CITY RESILIENCE STRATEGY**



3. A **PLATFORM OF SERVICES** to support strategy implementation



4. Membership in the **100RC NETWORK**



TO HELP COMPLEX URBAN SYSTEMS ORGANIZE AND INTEGRATE AROUND RESILIENCE

TO SCALE SOLUTIONS EFFICIENTLY

Role of the Chief Resilience Officer

The CRO leads the city's resilience building efforts;



Working with multiple internal and external stakeholders to create and implement a resilience strategy



Serving as a senior advisor to the Mayor, City Council and City Manager



Promoting resilience thinking and serving as both a local and regional thought leader



Networking with other CROs, 100RC staff, and service providers via the network and platform

Resilience Leadership Team

Resilience strategy will be developed with the assistance of many city departments and external stakeholders.

Primary City of Dallas leadership team includes -

- Theresa O'Donnell, Chief Resilience Officer
- Rocky Vaz, Director of Emergency Management
- William Madison, Interim Director of Environmental Quality
- Peer Chacko, Director of Planning and Urban Design
- Sana Syed, Director of Public Information

100 Resilient Cities and Strategy Partner

Supporting City of Dallas team will be:

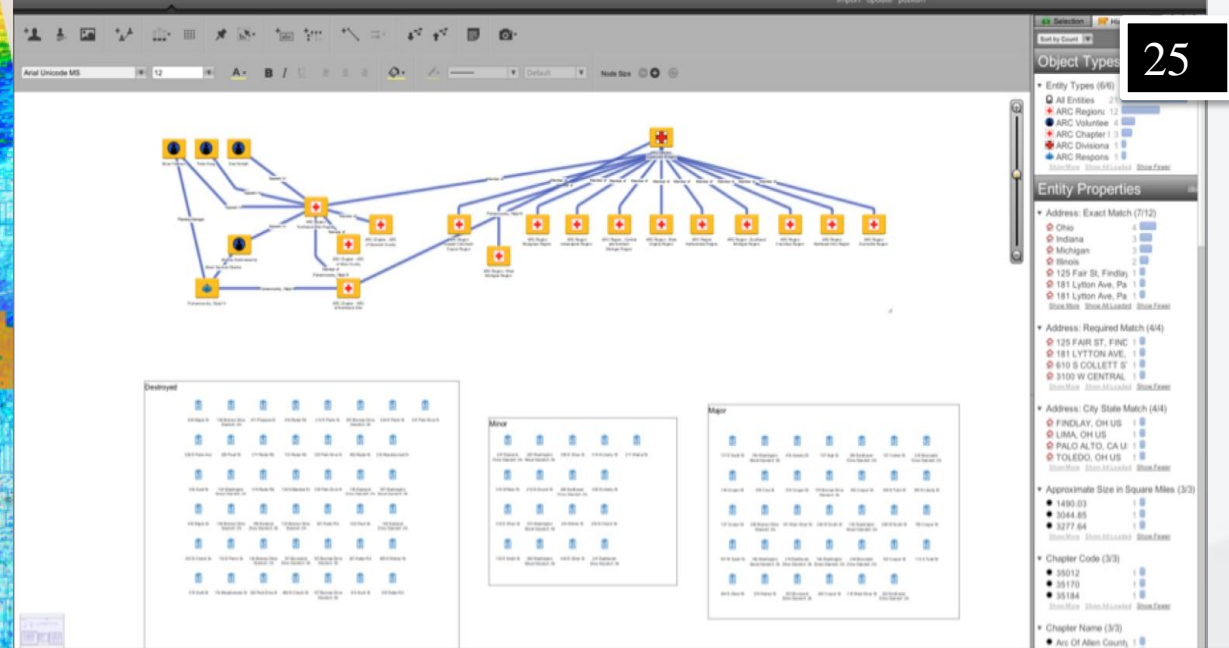
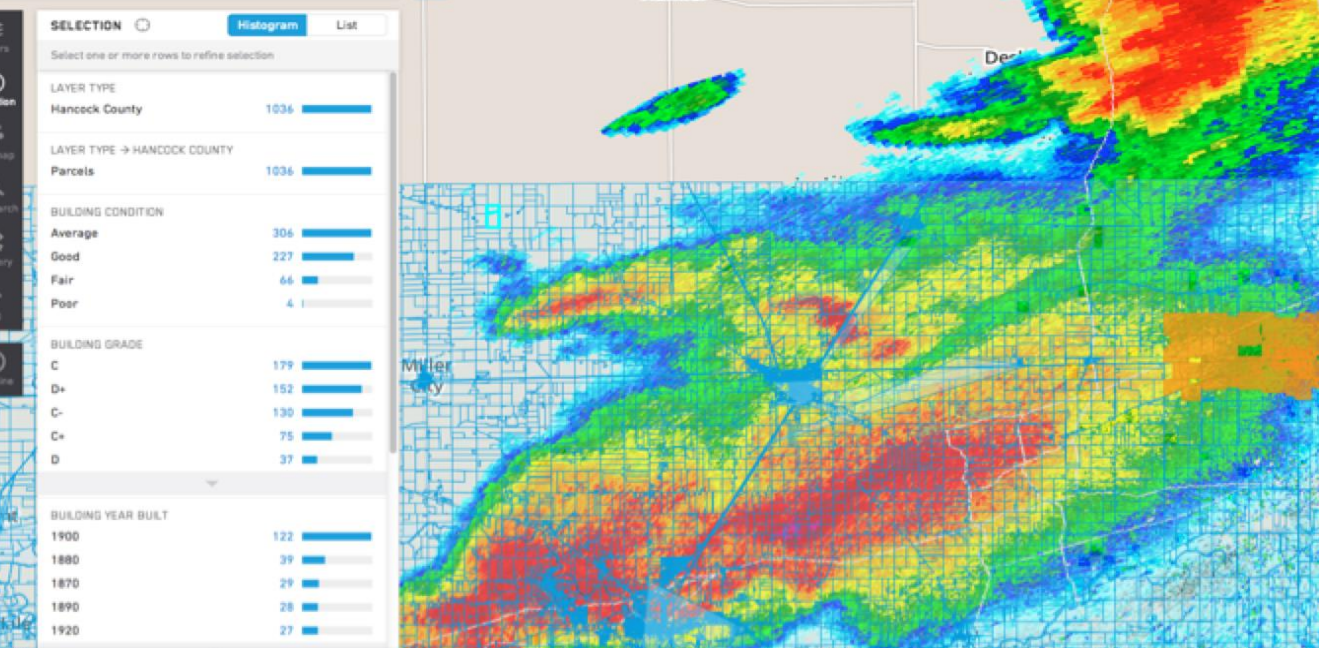
- Olivia Stinson, Relationship Manager, 100 Resilient Cities, NYC
- Charolette Couturier, 100 Resilient Cities staff, NYC
- Steven Duong, Project Manager, AECOM
- Claire Bonham-Carter, AECOM
- Ignacio Bunster-Ossa, AECOM
- Melissa Higbee, AECOM

What is the 100 RC Platform?



The Platform consists of tools and services that cities can draw upon to develop and implement their resilience strategies.

The 100 RC Platform has grown to 37 partners offering 45 services, representing over **\$100 million** of value to member cities.



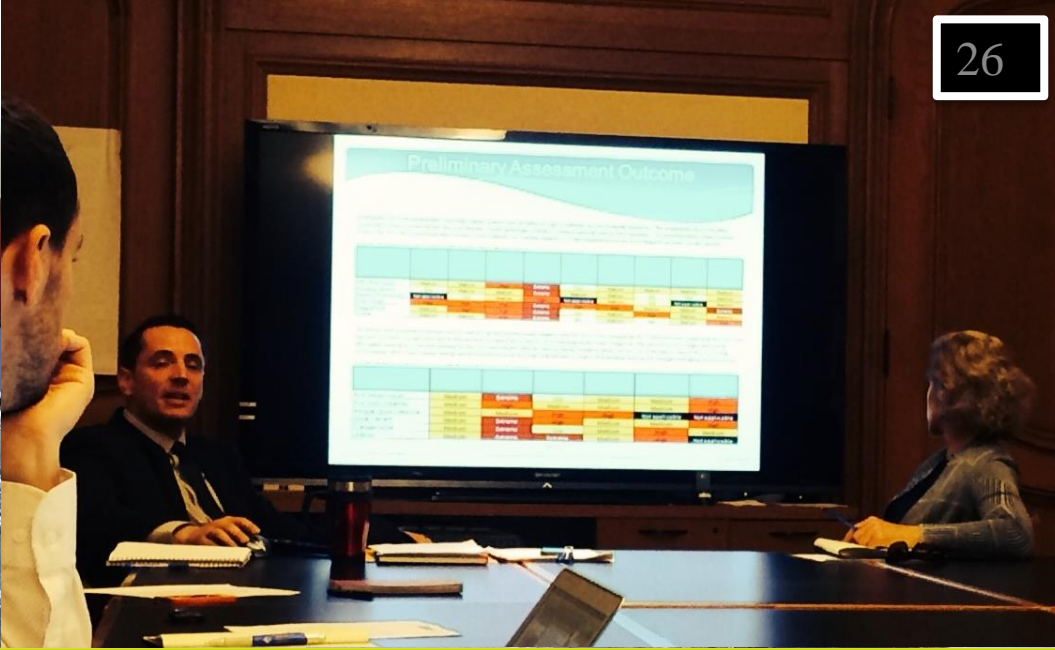
Platform Services



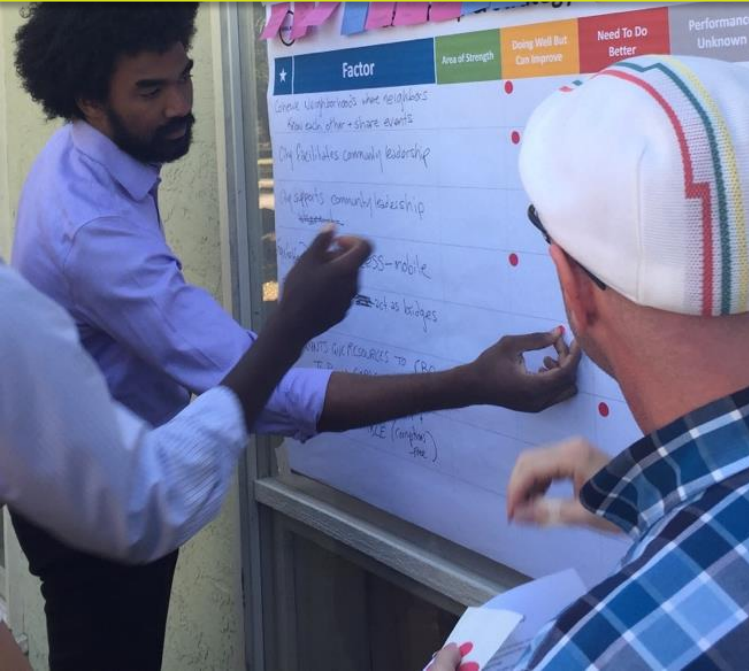
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- Google (Encode)
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 - eismic Hazard
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 - ind Speed (regional)
 - ropical Cyclone Tracks
 - allstorms

Administrative and Postal Code data
 Cresta and Cresta Subzones
 Global Coastal Flood Risks
 Global River Flood Zones
 Global Wildfire
 Earthquake Epicentres
 Hail USA
 Hail Type
 Landscan Population data
Seismic Hazard
 Sigma Loss Data
 Sigma World Insurance
 Tornadoes USA
 Tropical Cyclone Tracks
 Tsunami Run-Up
 Volcanoes
 Wind Speed



STRATEGY DEVELOPMENT PROCESS



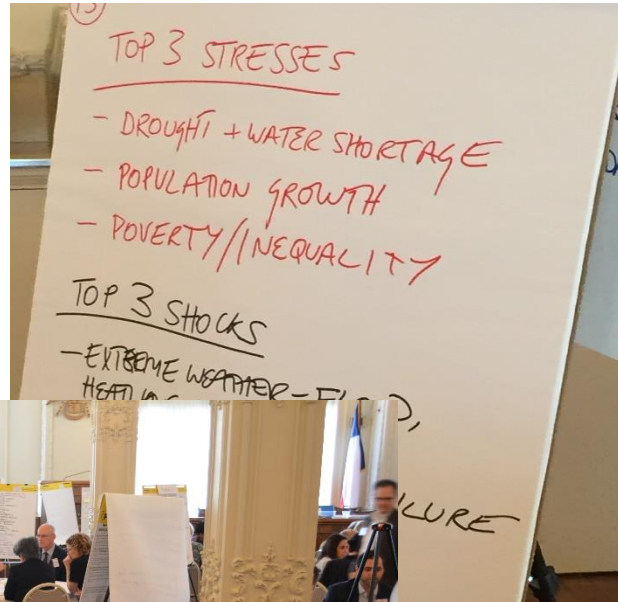
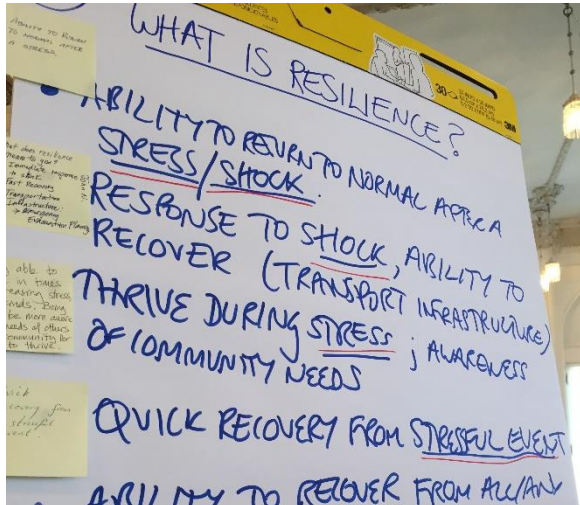
What We Are Building Toward

The Resilience Strategy builds upon other strategies, programs and initiatives currently underway and will be enhanced by extensive community and stakeholder engagement.



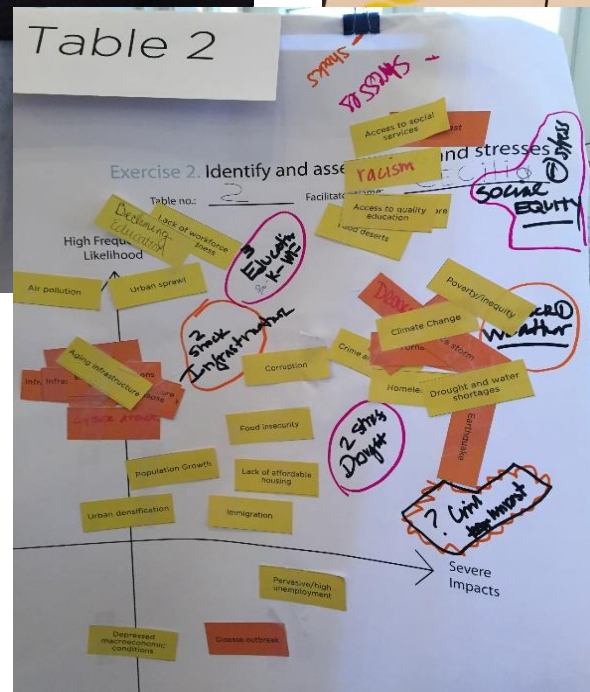
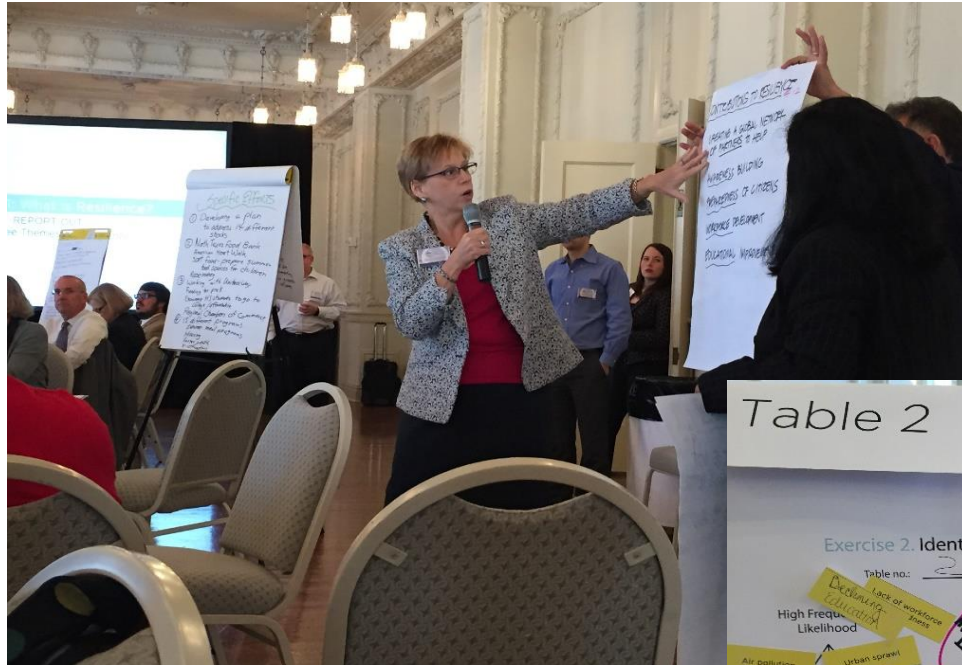
Agenda Setting Workshop

October 15, 2015

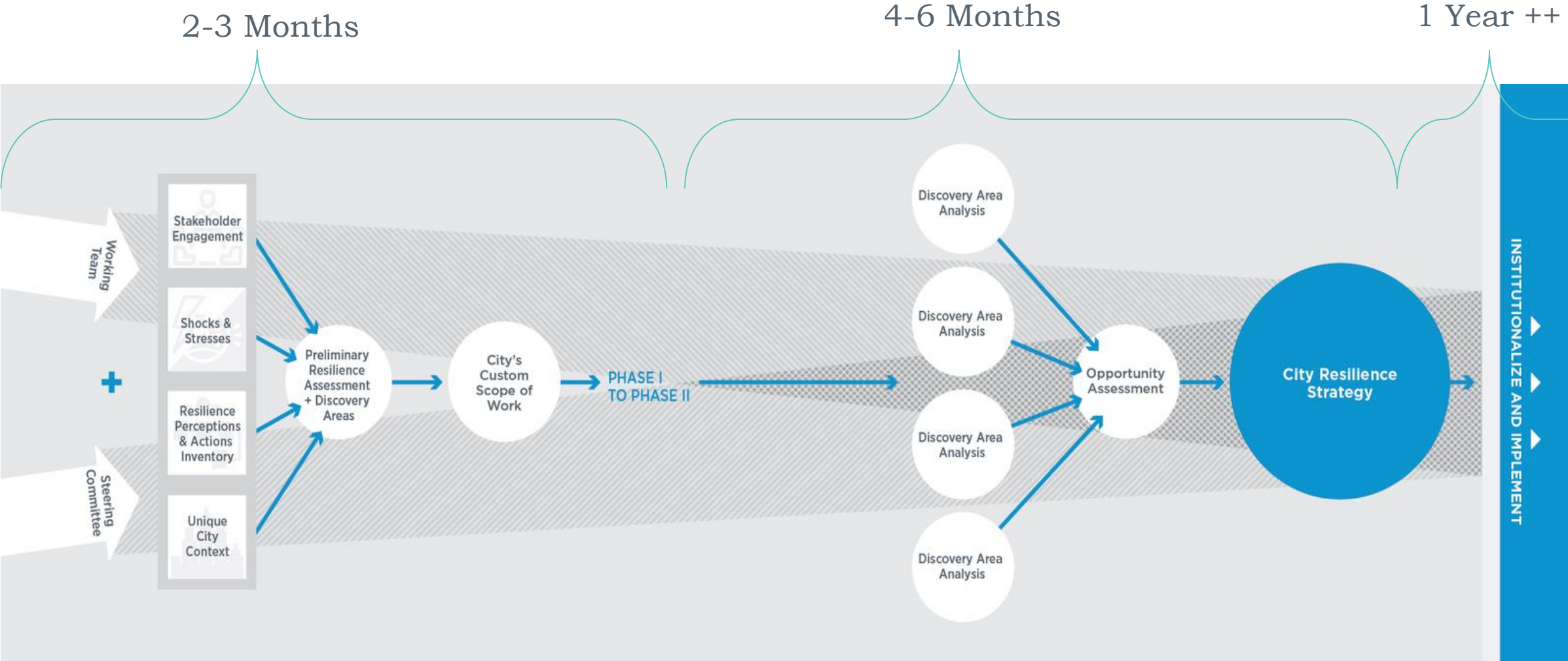


- MPT Alonzo kicked off the day
- DMPT Wilson, CM Gates & CM Thomas also attended
- 110 stakeholders registered for the workshop
- Introduction of urban resilience to Dallas

Agenda Setting Workshop



Resilience Strategy Process





City Resilience Framework has 4 key dimensions

- Leadership & Strategy
- Health & Wellness
- Infrastructure & Environment
- Economy & Society

City Resilience Framework

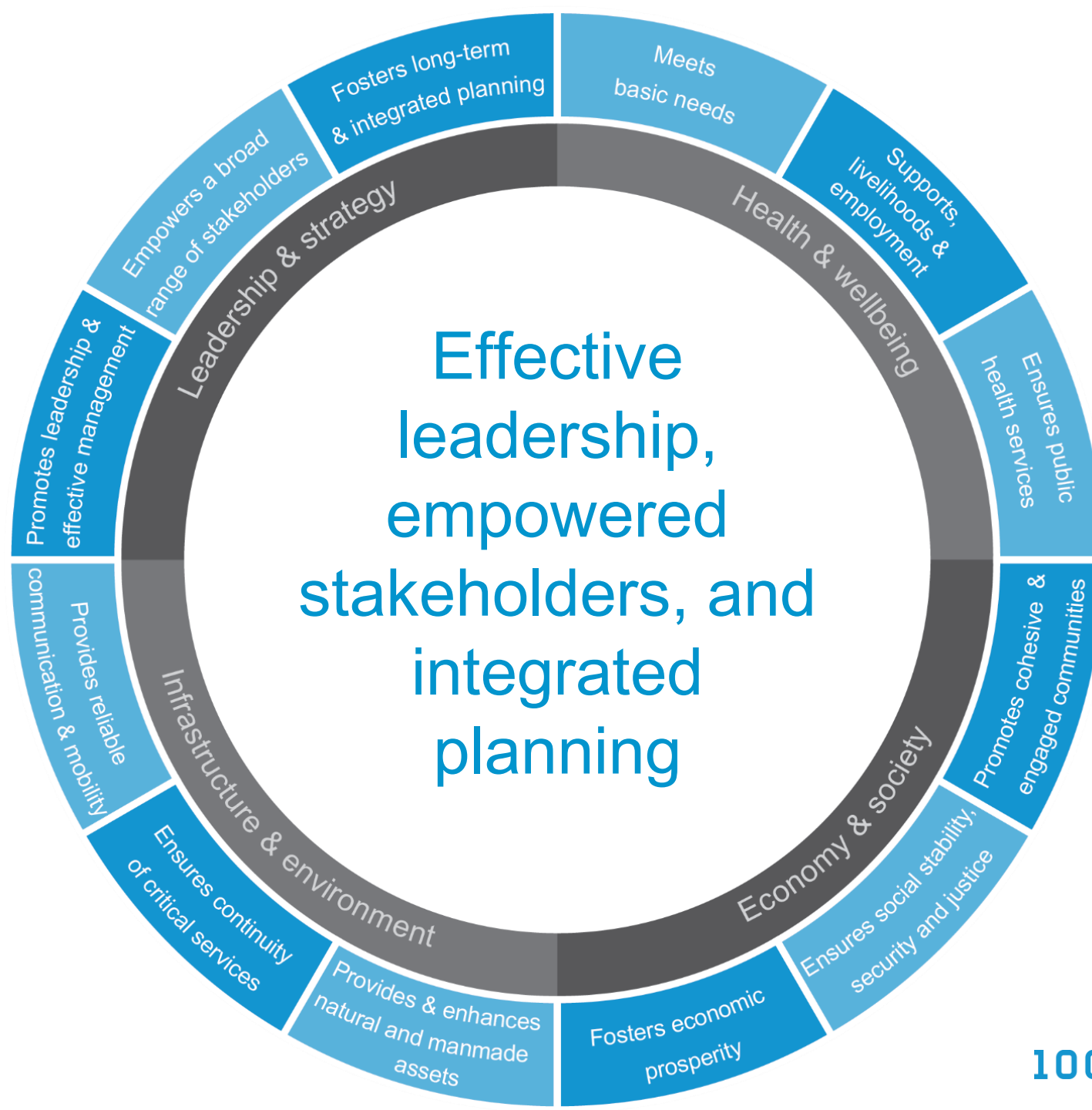


The 4 dimensions are further divided into 12 drivers.

These drivers serve as the basis for exploring a city's ability to withstand a wide range of shocks and stresses

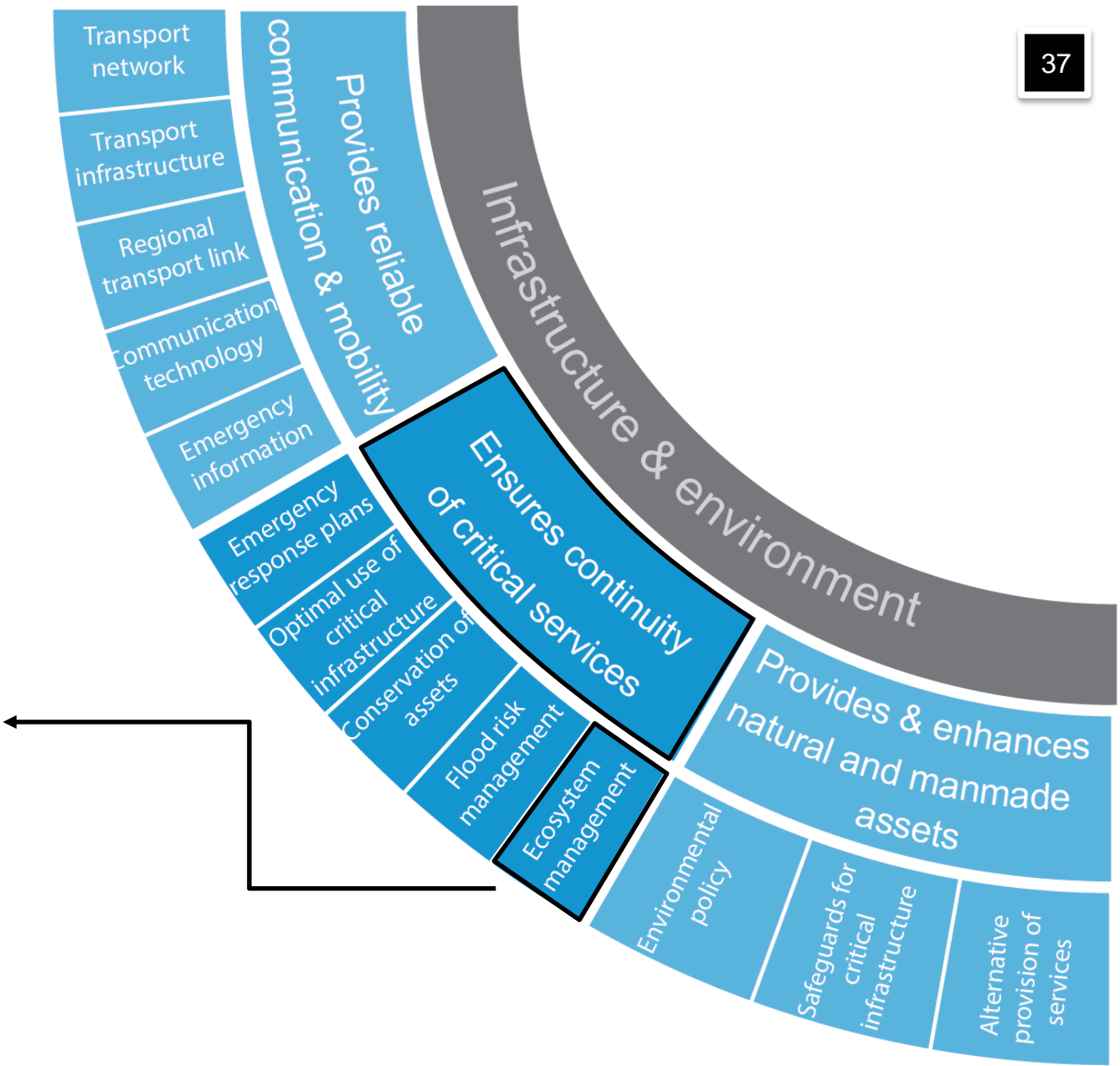


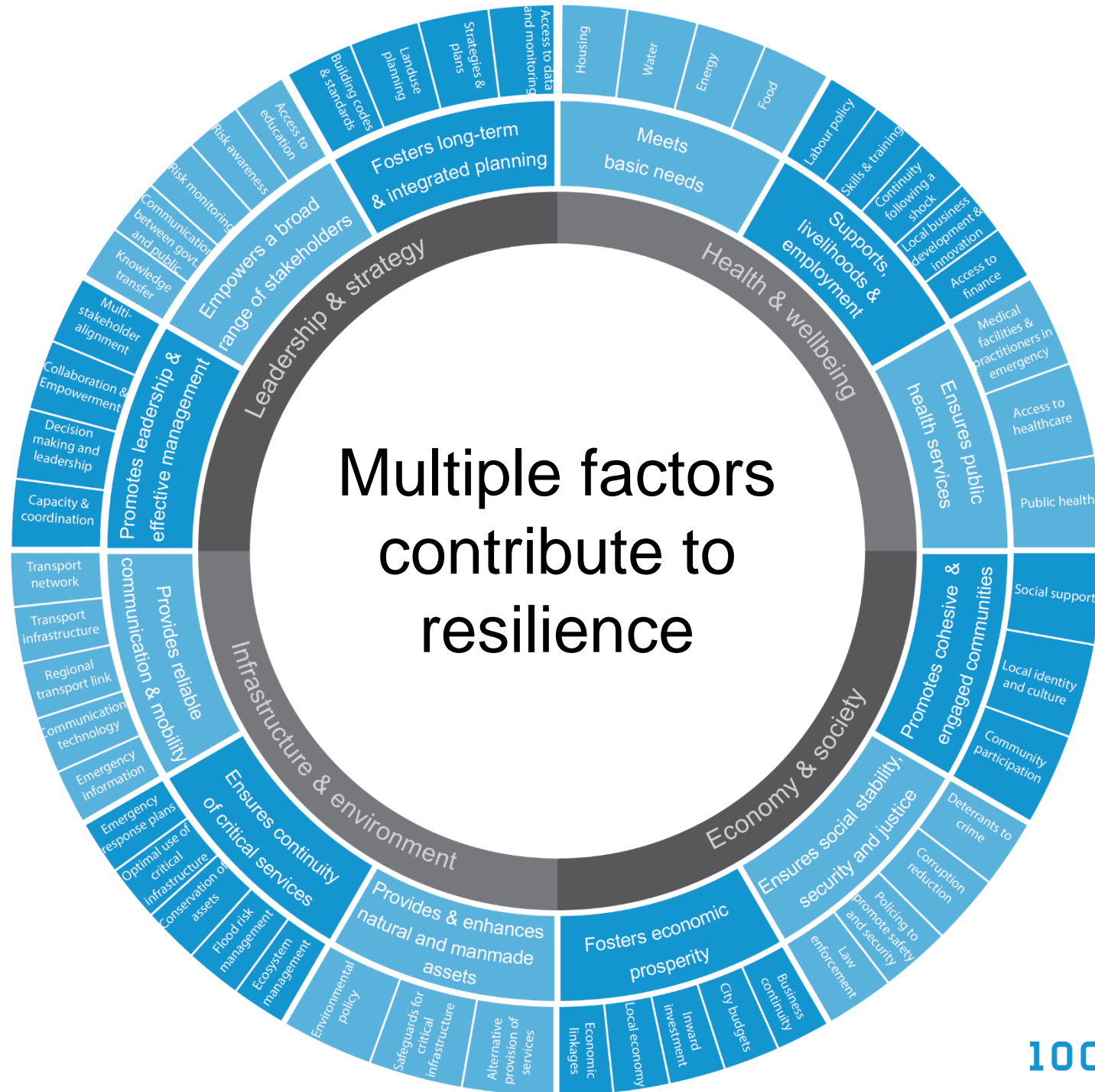




Each driver is made up of 3-6 sub-drivers

Ecosystem management





What is the 100RC Resilience Strategy?

**PHASE I:
2-3 MONTHS**

**RAPID DIAGNOSTIC &
STAKEHOLDER
ENGAGEMENT**

**PHASE II:
4-6 MONTHS**

**DEEP & FOCUSED DIAGNOSTIC
RESULTING IN ACTIONABLE INITIATIVES**

IMPLEMENTATION

6-9 MONTHS

The 100RC Resilience Strategy Process is a 6-9 month effort led by the CRO to develop a roadmap to resilience for the city. It is a deliberate process to engage a broad range of stakeholders, leverage existing plans and actions, identify cities' unique resilience priorities, and generate an actionable set of initiatives.

100 RESILIENT CITIES



Assets and Risks Tool

DO PHYSICAL ASSET SCAN

DO SHOCK SCREEN

DO SHOCK SCREEN AND ASSET MATRIX

DO SCENARIO ANALYSIS

DO STRESS MATRIX

DO SHOCK AND STRESS MATRIX

REVIEW ASSET SUMMARY

REVIEW SHOCK SUMMARY

REVIEW STRESS SUMMARY

REVIEW OVERALL SUMMARY

Preliminary Resilience Assessment

Specific tasks that need to be accomplished during Phase I

Develop a Public Outreach Plan

- Set the groundwork for effective engagement with diverse stakeholders and potential partners throughout the strategy process and into implementation

Collect and analyze existing plans, programs, and actions

- Gather existing data sets and information to gain a comprehensive understanding of the resilience activities underway

Begin gathering public perceptions about Dallas' resilience

- Engage in meaningful conversations with stakeholders and citizens to identify perceptions of the city's resilience strengths and weaknesses

Stakeholder Mapping

Sector (Govt;NFP;Acad/Policy;Priv;Other)	Health and Well-being			Economy and Society			Urban Systems and services			Leadership and Strategy		
	1 Minimal human vulnerability	2 Diverse livelihoods and employment	3 Adequate safeguards to human life and health	4 Collective identity and mutual support	5 Social stability and security	6 Availability of financial resources and contingency funds	7 Reduced physical exposure and vulnerability	8 Continuity of critical services	9 Reliable communications and mobility	10 Effective leadership and management	11 Empowered Stakeholders	12 Integrated development planning
	Food	Livelihood opportunities	Public health management	Community and civic participation	Deterrents to crime	Economic structure	Environmental Policy	Ecosystem management\	Integrated transport networks	Multi-stakeholder alignment	Research, knowledge transfer & best practice sharing	City monitoring and data
	Water and sanitation	Skills and training	Access to affordable health services	Social relationships and networks	Corruption reduction	Inward investment	Safeguards for critical infrastructure	Flood risk management	Information and communications technology	Intra-governmental alignment	Risk monitoring and alerts	Strategies and plans
	Energy	Development and innovation	Emergency facilities and practitioners	Local identity and culture	Policing and justice	Integration with regional and global economy	Building codes and standards	Maintenance practice	Emergency communications services	Government decision-making and leadership	Public awareness of risk	Land use and development
	Housing	Access to financial assistance		Integrated communities	Approach to law enforcement	Business continuity planning		Demand on critical infrastructure		Emergency capacity and coordination	Education	
Stakeholder Org					Sound fiscal management		Continuity planning			Communication between government and citizens		

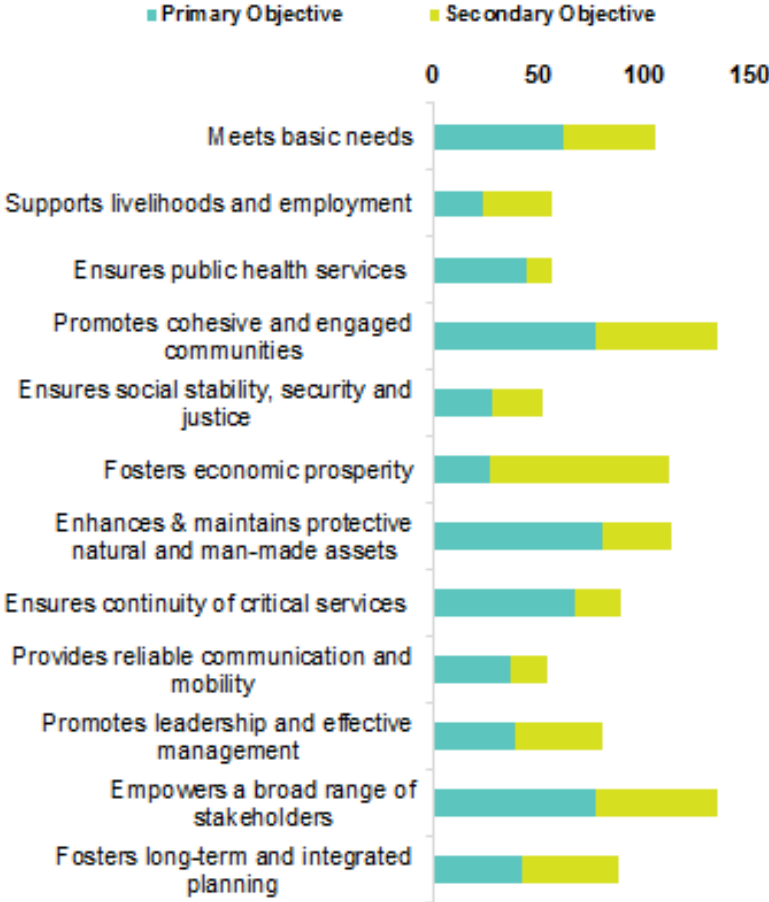
NFP	Access AIDS Care	C (H)	I	A (HC)								
NFP	American Red Cross	R(F,H)	I	A (HC)							R	
NFP	Bon Secours DePaul Hospital	I		R (HC)				A	I		R	
NFP	Catholic Charities (F,H,E)	C	A (S, F)	C								
NFP	Chesapeake Bay Foundation										R	X
NFP	Children's Hospital of the Kings Daughters			R (HC)				A	I		R	
G	City of Norfolk Department of Communications	I	I	I	C	I	I	I	R	C	R	R
G	City of Norfolk Department of Economic Development		R (DI)			R		R (CP)				A
G	City of Norfolk Department of Environment	I			C		A (EP)	R (EM)		I	R	A

Collect and Analyze existing plans and actions

- Build a **City Profile** - desktop research to understand Dallas' resilience challenges and opportunities
- Create an **inventory of resilience actions** and develop a baseline of city resilience activity
- Explore risk through a systems analysis by prioritizing **shocks and stresses** and exploring their interconnections

Actions Inventory

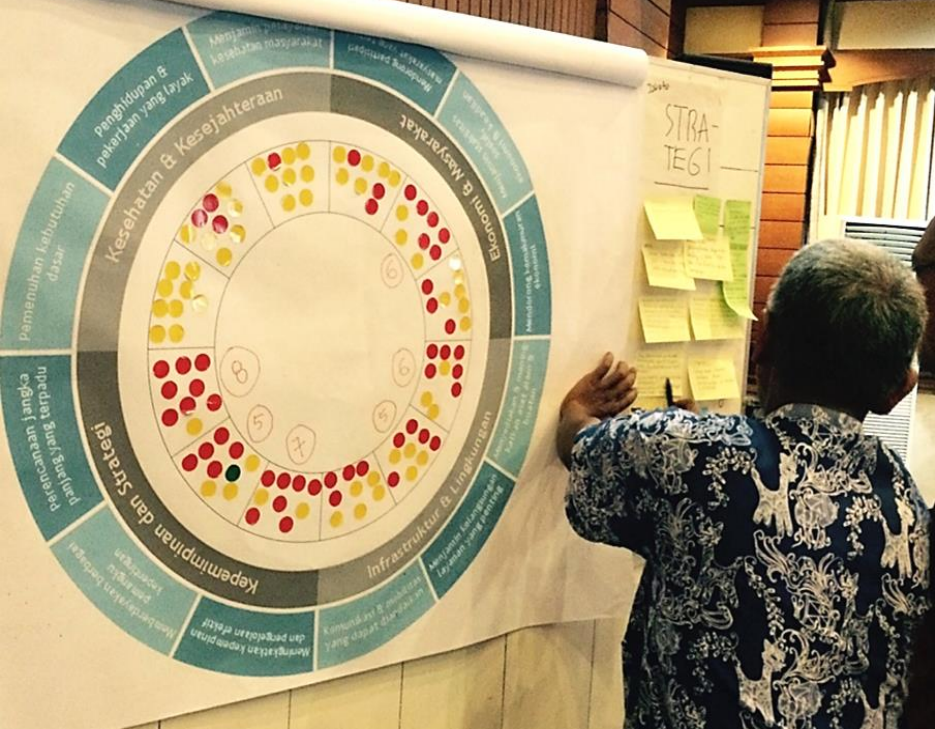
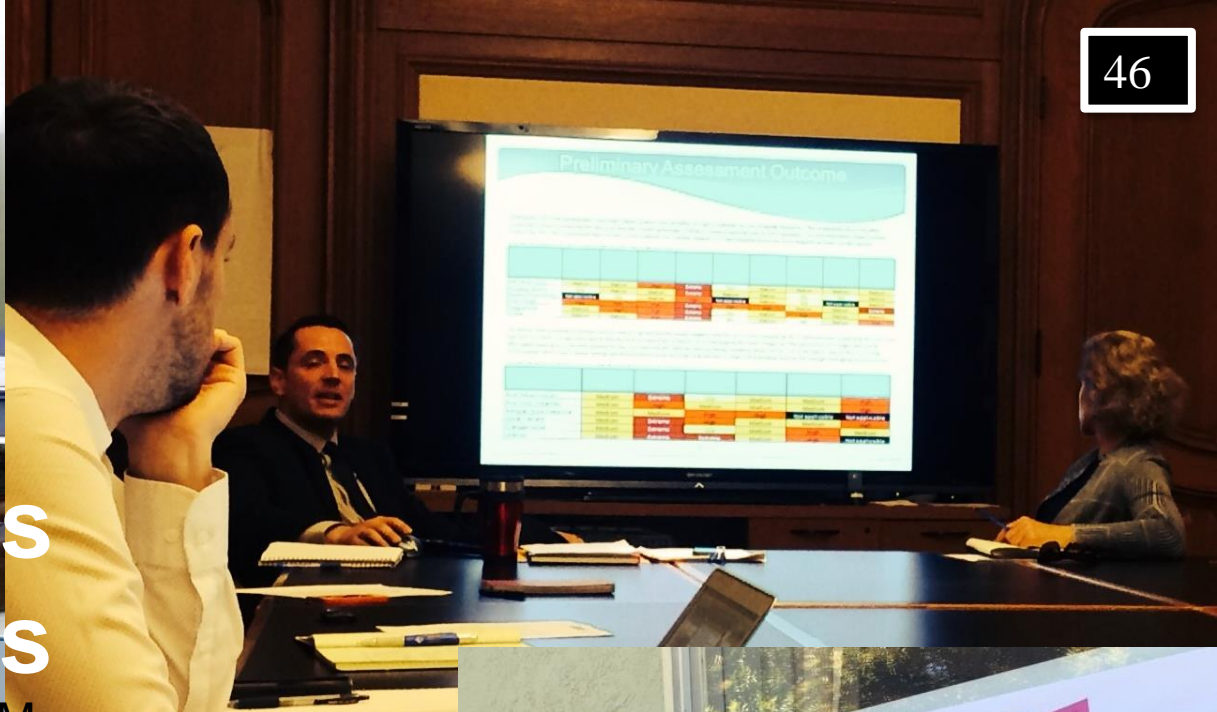
City Actions Contributing to Resilience: Primary and Secondary



Gathering public perception of resilience


DIMENSION/ TOPIC	Example Factors	Questions to help further define the topic area
<p>Health & Wellbeing</p>	<ul style="list-style-type: none"> • <i>Residents have enough healthy food to eat every day, which is affordable and produced in ways that support biodiversity and replenish its sources.</i> • <i>Residents have easy and affordable access to clean, safe, public drinking water to meet basic needs and ensure supply even in prolonged emergencies.</i> • <i>Residents have affordable access to stable and consistent energy to meet basic needs and ensure supply even in prolonged emergencies.</i> 	<p>What factors help meet people’s basic needs? (e.g. affordable housing, stable energy, affordable food, clean water, public health care, education)?</p> <p>What factors contribute to creating jobs, a skilled workforce, and/or economic development? (e.g. Labor and Workforce Policy; Skills and Training; Livelihood Support Following a Shock or Tragedy; Local Business Development and Innovation; Access to Finance)</p> <p>What factors address emergency response? (e.g. Medical Facilities and Practitioners that provide emergency services; Emergency housing and shelters; Community-based disaster response; First responders)</p>

Community outreach through neighborhood workshops, town hall style meetings and conversations with other interested groups



Web-based engagement

SurveyMonkey, Inc [US] | <https://www.surveymonkey.com/create/survey/preview?sm=ssj3ZGXUL5I>



Community Input on Berkeley's Resilience

Part 1: About You

Please provide some general information about yourself. (The survey is anonymous unless you choose to provide your contact information at the end.)

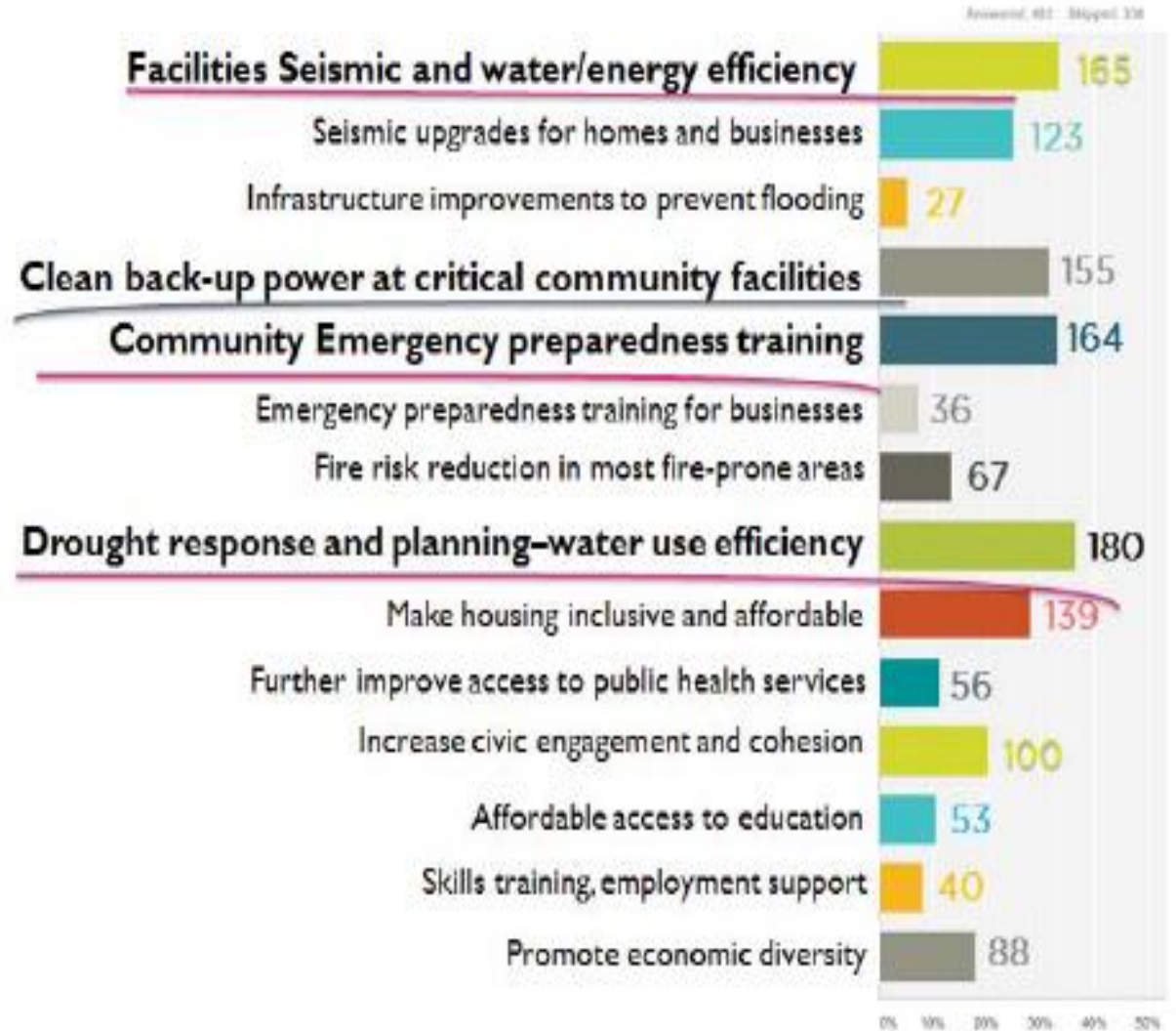
1. Which of the following categories best describes you? (Please select all that apply.)

- I am a resident of Berkeley
- I work in Berkeley
- I am a student in Berkeley
- Other (please specify)


2. Please select which of the following groups you represent.

- Government (e.g., federal, state, county, city, etc.)
- Private (e.g., a business owner or representative, etc.)
- Civil Society (e.g., a resident or representative of a community-based organization, local NGO, neighborhood association, faith-based organization, etc.)
- Academic or research institution (e.g., UC Berkeley, the Berkeley Lab, Berkeley City College, BUSD, etc.)
- Other (please specify)

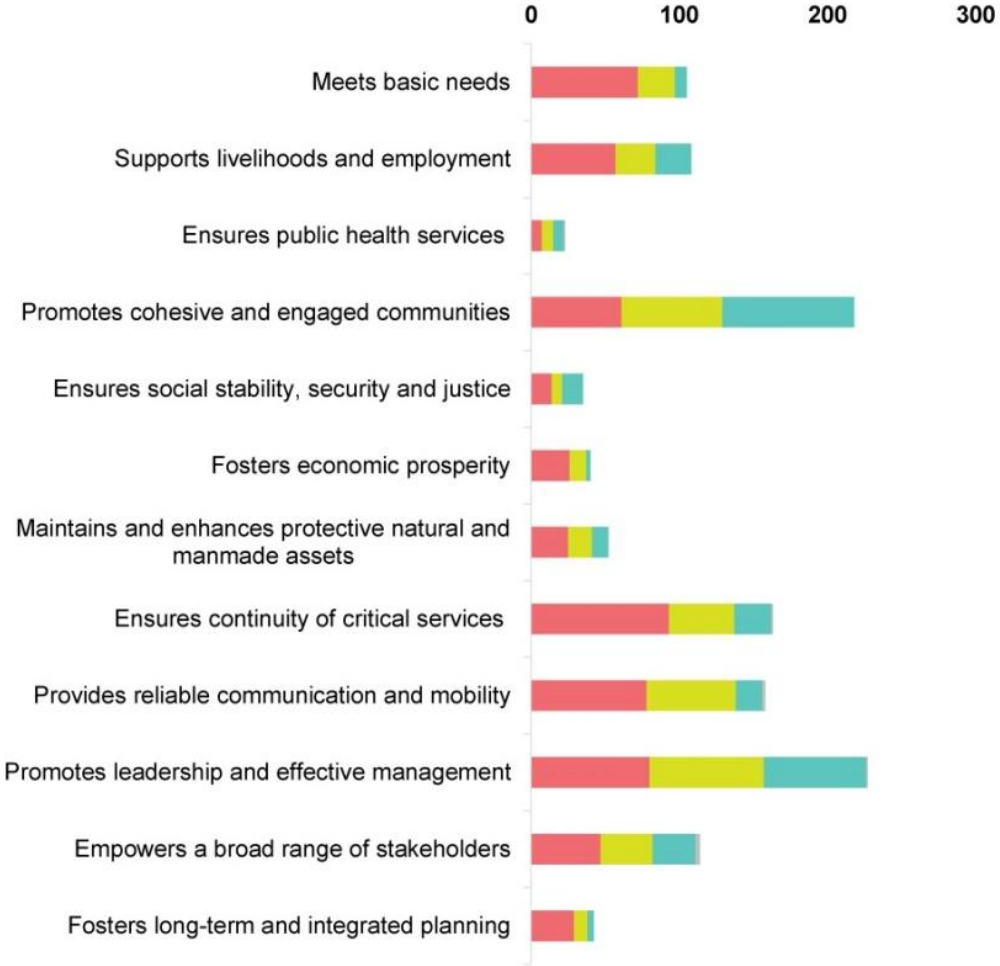
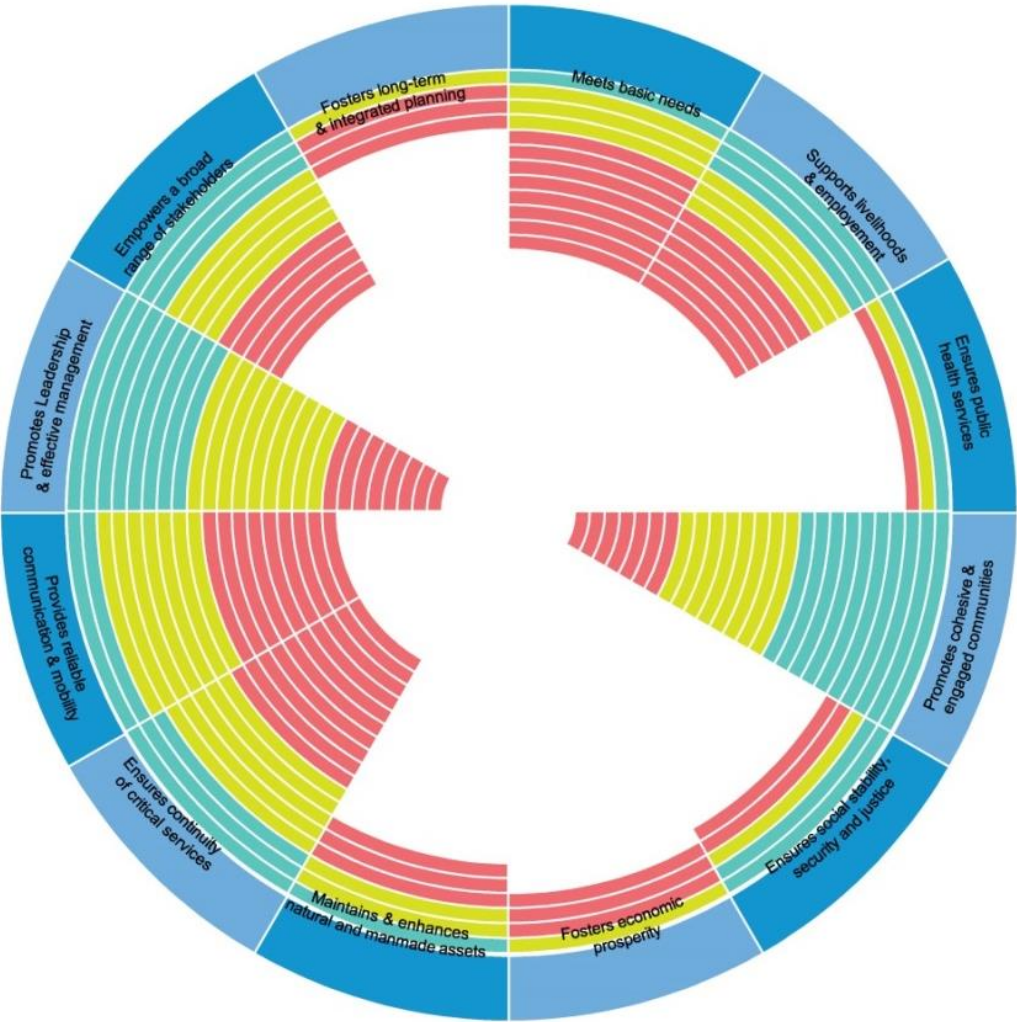
SurveyMonkey® PREVIEW & TEST [Get Feedback](#) [Cancel](#)



Community perceptions: collected and analyzed

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>100 RESILIENT CITIES</p> </div> <div style="text-align: center;"> <p>Tool A Input: Factors and Rating</p> </div> <div style="text-align: right;"> <p>Navigate:</p> <div style="display: flex; gap: 5px;"> <div style="border: 1px solid black; padding: 2px;">Cover Page</div> <div style="border: 1px solid black; padding: 2px;">Input Factors and Rating</div> <div style="border: 1px solid black; padding: 2px;">Output 1 Driver Analysis</div> <div style="border: 1px solid black; padding: 2px;">Output 2 Inter-dependent Sub-indicators</div> <div style="border: 1px solid black; padding: 2px;">Output 3 Factors by Stakeholder</div> <div style="border: 1px solid black; padding: 2px;">Output 3 Factors by Drivers & Sub-indicators</div> </div> </div> </div>									
Entry Number	Consultee	Enter Factor mentioned by stakeholder	Provide Additional Narrative (if necessary)	Issue Rating	Select a Driver	Select a Sub Driver	Does this relate to another sub-Driver (indirectly)?	Score (Automatic)	Exact Source (If consultee wishes for this to be recorded)
28	Government	Data Accessibility and Distribution	Subfactor of #23 above. C - doesn't know where data is (it's on www.dataaf.org). G - not delivering data in a way that's meaningful to community.	Need to do better	11Empowers a broad range of stakeholders	Communication between government & public		1	Group C
29	Government	Data Relevance	Subfactor of #23 above. G - 10 categories around public safety, economic etc G - assessing data e.g. in disaster, knowing the baseline of number of houses were destroyed would be useful as it can inform recovery efforts.	Need to do better	11Empowers a broad range of stakeholders	Public Risk Awareness		1	Group C
30	Government	Data (socio-economic, population, housing, infrastructure, safety) is relevant, collected, readily available, reliable, consistent and distributed.	Same category as # 23 above, but a different rating.	Area of strength	11Empowers a broad range of stakeholders	Communication between government & public		3	Group C
31	Civil Society	Data (socio-economic, population, housing, infrastructure, safety) is relevant, collected, readily available, reliable, consistent and distributed.	Same category as # 23 above, but a different rating. Issue rating was unknown, but that drop down selection has been removed	Not mentioned	11Empowers a broad range of stakeholders	Communication between government & public		Not Mentioned	Group C
32	Civil Society	Wastewater systems that are seismically upgraded	Needs to do better. Little retrofit has been done	Doing well, but can improve	7 Maintains and enhances protective natural and manmade assets	Alternative provision of services		2	Group D
33	Government	Reliable Effective Public Transit - reliability	Accessible & dense public transit network. Daily population of SF has access to local & regional network. (locals, commuters, tourists) (split?) Reliability could improve, under shock situation may be difficult. During commute times system is at capacity in key locations (Financial district).	Need to do better	9 Provides reliable communication and mobility	Public transport infrastructure		1	Group D
34	Government	Sound Capital planning process to address & prioritize public infrastructure		Area of strength	10 Promotes leadership and effective management	Collaborative decision-making & leadership		3	Group D
35	Government	Reliable and Effective Transit Network - role in event of shock; informed daily population- commuters, residents, schoolchildren	Local & Regional Transit Network - informed Daily pop	Doing well, but can improve	8 Ensures continuity of critical services	Optimisation of critical infrastructure		2	Group D
36	Government	Reliable Effective Public Transit - coverage	Accessible & dense public transit network.	Area of strength	9 Provides reliable communication and mobility	Public transport infrastructure		3	Group D
37	Civil Society	A well educated & informed residents, commuters, tourists, school children	Preparedness for shocks (e.g. seismic event)	Need to do better	9 Provides reliable communication and mobility	Emergency information systems		1	Group D
38	Civil Society	Sufficient capacity in delivery systems to aid those who lack capacity to achieve resilience	Neighborhoods that may not be able to plan on their own. Low income residents / neighborhoods. Lack adaptive capacity. Already stressed. Depends on neighborhood. [More data necessary] Unknown	Doing well, but can improve	8 Ensures continuity of critical services	Optimisation of critical infrastructure		2	Group D
39	Civil Society	A well educated & informed residents, commuters, tourists, school children	Preparedness for shocks (e.g. seismic event)	Need to do better	9 Provides reliable communication and mobility	Emergency information systems		1	Group D
40	Business	A robust communications system throughout the city	Progress & tying it into ex comm. Networks (twitter...), basic infrastructure is there, but it has gaps. No centralized overall system to reach everybody. (Only 60,000 twitter followers of a daily population of 1.2 mio. People)	Need to do better	9 Provides reliable communication and mobility	Communications technology		1	Group D
41	Business	Effective Traffic Control (that moves you through the city at quick pace)	Already stressed system. Signage. During & after a disaster? Life Lines = doing OK, but overall rating unknown.	Not mentioned	9 Provides reliable communication and mobility	Transport Network		Not Mentioned	Group D
42	Other	availability of arteries to move emergency personnel	Life Lines = doing OK, but can improve	Doing well, but can improve	9 Provides reliable communication and mobility	Emergency information systems		2	Group D

Community Perceptions: analyzed for gaps



Need to do better Doing well, but can improve Area of strength Unknown

Preliminary Resilience Assessment

Phase I work culminates with a Preliminary Resilience Assessment:

- Captures the city's resilience strengths, weaknesses, gaps and opportunities.
- Recommends 3 or 4 focus areas - topics identified for further research and analysis in Phase II.

1. ADAPT TO THRIVE

How can our communities and our changing natural environment...

CHALLENGES + OPPORTUNITIES

- Climate Change
- Air Quality
- Environmental Protection
- Environmental Risk Awareness
- Water Infrastructure
- Energy Infrastructure

Aspirations for the year 2050

- New Orleansians have an accurate understanding of risks and have developed the capacity to adapt to those risks.
- The coast is healthy, functioning and sustains communities and ecosystems.
- The urban environment has adapted to its natural semi-aquatic, deltaic foundation.
- Greater New Orleans has a reliable and redundant energy production and distribution network that is able to meet and adapt to the increased demand and risks of the 21st Century.

Major stresses

Five major areas of stress will potentially have an impact on the resilience capacity of Vejele. These are described in table 5.0 List of major stresses.

Table 4.0: List of major stresses

Type	CRF drivers	Indicator	Risk statement	Commentary	Risk assessment		Risk Rating
					Likelihood of increasing	Consequence	
Climate changes	Infrastructure & environment Health and wellbeing	Increased flooding and damage to city assets	Potential scenario under current rebuilding core. If rains had increased, business...				
Decline in public welfare	Health and wellbeing	Increasing public expenditures, inequality, vulnerable populations, chronic diseases and mental illness,	The strategy with a demographic change pressure on aging citizens lead to vulnerable citizens.				
Lack of social cohesion and resilience	Economy and society	Increased social unrest, crime and violence, radical groups and vulnerable populations.	There is a community account poor at...				
Economic resilience	Economy and society Leadership and strategy	1. Financial instability. 2. Increased unemployment. 3. There are indications of potential growth in unskilled labor, which is an emerging threat and a serious stress indicator.	After a sector in 2009-2 have municipalities due to stabilize. Two are 1. An it which 1 EU. 2. The could c				

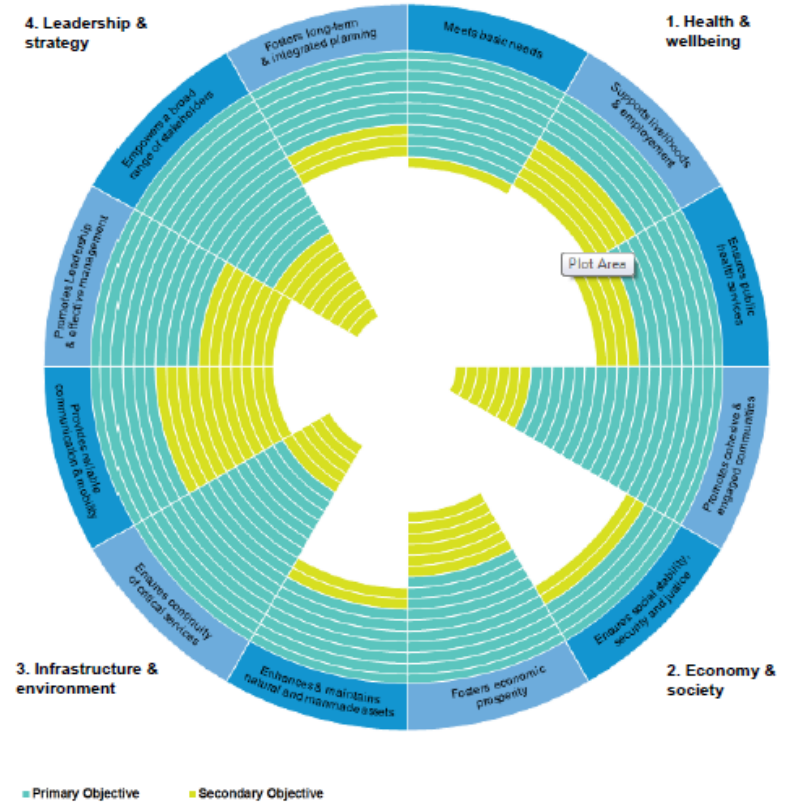
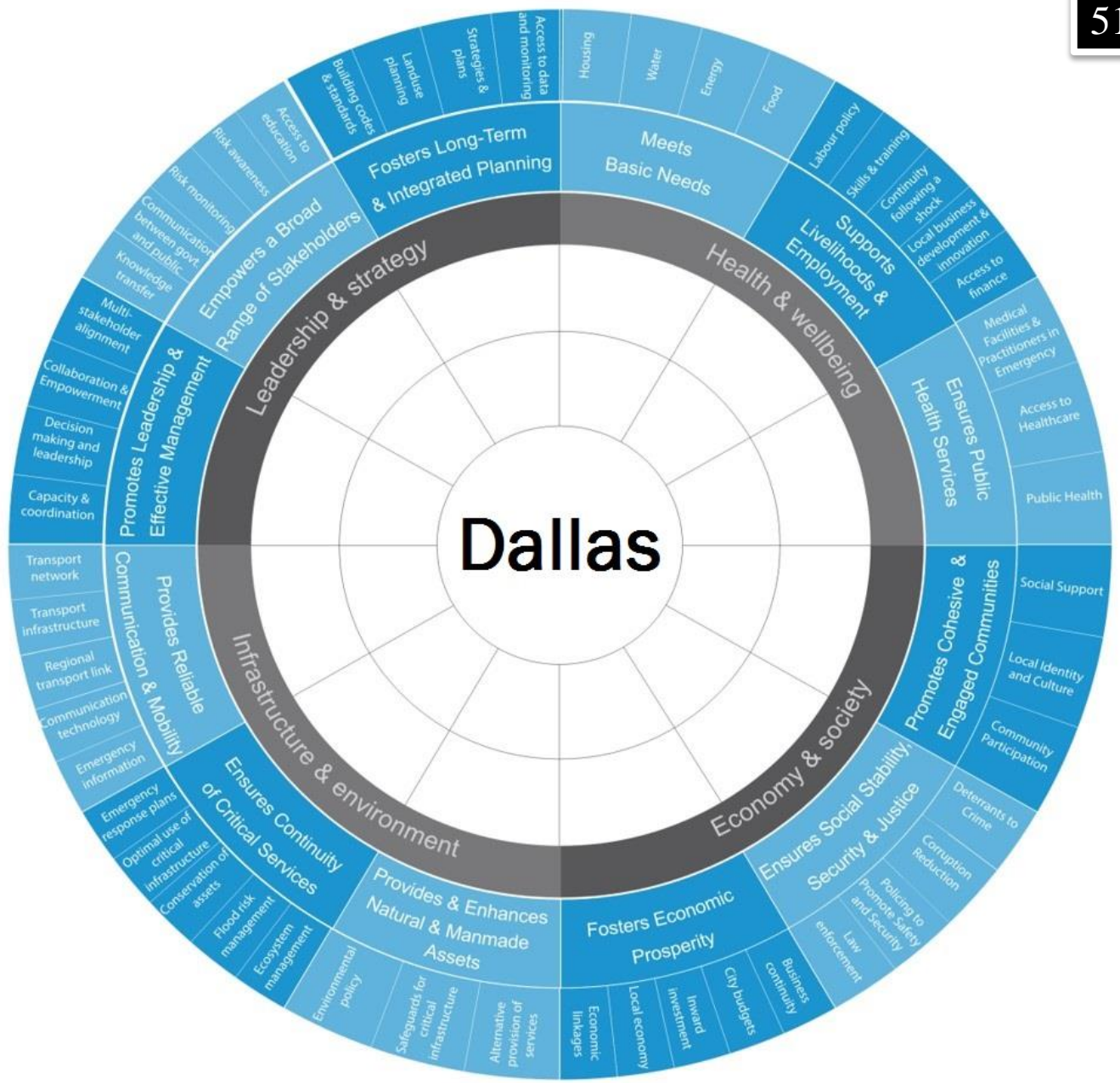


Figure 5 'drivers' of resilience Existing resilience-building actions mapped against the City Resilience Framework

Next Steps

- Continue gathering baseline data to develop the Preliminary Resilience Assessment
- Launch the Public Outreach Effort
- Creation of a Stakeholder Committee



AGENDA ITEM # 23

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 10, 2016

COUNCIL DISTRICT(S): 13

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 23-Z 24-W

SUBJECT

Authorize a twenty-year development and maintenance agreement, with two five-year renewal options, with QuikTrip Corporation (QuikTrip), for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive – Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as Bachman Creek Greenbelt (approximately 41 acres) located at 3900 Shorecrest Drive, just north of Love Field Airport. This passive-use park is used for open space. A trail runs through the park along the north side of Bachman Creek which connects to and is a part of the Bachman Lake Park Trail in adjacent Bachman Lake Park to the west. Currently, there is no direct publicly accessible access to Bachman Creek Greenbelt for nearby residential neighborhoods. The proposed trailhead project will provide direct, publicly accessible access to Bachman Creek Greenbelt for the surrounding neighborhood via the proposed trailhead to the existing hike and bike trail. The project will include new trails and renovation and expansion of a portion of the existing trail. The development of a trailhead will increase access, visibility, and use of Bachman Creek Greenbelt. Future trails are planned to the west which will connect the Bachman Lake Park Trail to the future Elm Fork Greenbelt Trail, an important segment of the Dallas Integrated Trail Circuit, providing off-road access to downtown and beyond.

The trailhead project will include parking adjacent to Lemmon Avenue and West Northwest Highway, landscaping, seating, paving, and a drinking fountain. Because of the configuration and limited space available for the proposed trailhead, access drive, and parking lot, the proposed park's driveway and parking spaces will be shared by park users, QuikTrip, and its patrons. Signage will be posted and maintained identifying that the parkland parking spaces are available for use by park and QuikTrip patrons.

BACKGROUND (Continued)

The agreement will be subject to the following terms:

- 1) The term is for 20 years with two consecutive five-year renewal options.
- 2) The City grants QuikTrip, as the immediately adjacent property owner, a license for the non-exclusive use of the trailhead and trailhead parking lot.
- 3) QuikTrip, at its own cost, is responsible for the development of the design and construction plans and specifications for the improvements to the trailhead project at Bachman Creek Greenbelt. QuikTrip will submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
- 4) QuikTrip will hire a contractor to construct improvements. The City of Dallas shall have the right to observe and inspect the construction work. QuikTrip and its contractors will be responsible for all permits and other approvals. The City will take possession of the improvements upon acceptance.
- 5) City of Dallas may terminate the Agreement without cause after giving ninety days' notice or with cause after thirty days' notice.
- 6) QuikTrip shall have the right to make changes during the term of the agreement subject to approval by the City and the limitations enumerated in the agreement.
- 7) The City shall have the right to enter the premises and to make changes, repairs, and alterations to maintain the trailhead and parking area.
- 8) QuikTrip shall be responsible for all operations, management, and maintenance of the improvements, including the cost for all utilities for the improvements in accordance with those specified in the agreement.

QuikTrip will design, construct, and maintain the parking, landscape, and other trailhead project improvements. No permitting, platting, licensing, or other approval required by the City for the development and operation of QuikTrip will be contingent upon any of the trailhead improvements or use of parkland. The City of Dallas shall retain full and unencumbered ownership and control of all parkland. There will be no transfer, lease, or sale of parkland.

The consummation of the agreement is contingent upon, and subject to approval of the use by Park Board approval and Council approval at a public hearing, scheduled for consideration on February 10, 2016, for the use of parkland in accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004).

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Park and Recreation Board authorized the development and maintenance agreement on December 3, 2015.

Information about this item will be presented to the Quality of Life & Environment Committee on February 8, 2016.

FISCAL INFORMATION

No cost consideration to the City.

MAPS

Attached

February 10, 2016

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements with park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department (City) and QuikTrip Corporation (QuikTrip), an Oklahoma Corporation, desire to enter into a development and maintenance agreement for the purpose of designing, constructing, and maintaining a trailhead on parkland in Bachman Creek Greenbelt located at 3900 Shorecrest Drive and shown in Exhibit A, which provide accessible public access to the existing hike and bike trail; and

WHEREAS, the City desires to have QuikTrip construct, develop, and maintain a portion of parkland during the Term of the Agreement for use and enjoyment of all city of Dallas citizens.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a twenty-year development and maintenance agreement, with two five-year renewal options, with QuikTrip for the design, construction, development and maintenance of a trailhead, and landscaping improvements for the Bachman Creek Greenbelt Trail for the purpose of providing public access to the existing hike and bike trail for the benefit of the citizens of Dallas.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a development and maintenance agreement with QuikTrip, after approval as to form by the City Attorney.

SECTION 3. That the duration of the agreement will be for an initial term of 20 years with two consecutive five-year renewal options.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 10, 2016

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 22-X Y

SUBJECT

Authorize a public hearing to be held on March 23, 2016, to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 10400 Wildwood Drive, totaling approximately 296,757 square feet of land, by the Texas Department of Transportation for the construction of improvements to State Highway Loop 12/Walton Walker Boulevard - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as the Elm Fork Greenbelt located west of downtown Dallas within the Trinity River corridor. Texas Department of Transportation (TxDOT), through its design-build contractor, SouthGate Constructors, has requested use of a portion of the Elm Fork Greenbelt to be used as a compensatory storage area, consisting of approximately 296,757 square feet (6.813 acres) as required by local, state, and federal regulations regarding floodplain management.

TxDOT's highway project requires fill within the floodplain. Since such fill will reduce the flood storage in the floodplain, TxDOT must excavate a floodable area to replace the lost flood storage area. The area within the Elm Fork Greenbelt which TxDOT has identified for compensatory storage would require excavation of approximately 18,274 cubic yards of material. Excavated depths would range from several inches to approximately three-and-a-half-feet. Excavation and final grading of the site would follow the existing profile of the land which currently is a gentle slope from northeast to southwest towards the Elm Fork of the Trinity River. When the project is completed the compensatory storage area will surface drain to the Elm Fork of the Trinity River - no ponding will occur as a result of construction. At no time will ownership or any rights of the parkland be transferred to TxDOT. The compensatory storage area will not encumber the parkland which may be used for any parkland purpose which is currently allowed.

BACKGROUND (Continued)

The proposed compensatory storage area is adjacent to a future trailhead of the Elm Fork Trail as envisioned in the Elm Fork Greenbelt Master Plan adopted by the Park and Recreation Board on June 4, 2015. The area is currently vegetated with non-native grasses, forbs, and shrubs. The area also contains piles of illegally dumped construction debris. TxDOT will remove all debris and vegetation as part of the project.

In keeping with the character of the surrounding greenbelt, and as an amenity of the trailhead of the future Elm Fork Greenbelt Trail, the compensatory storage area will be planted with a native prairie plant seed mixture. If required, preparation of the site may necessitate importation of topsoil and irrigation. TxDOT will be responsible for maintenance of the restored site for a period of two years after seeding is complete to ensure establishment of the prairie.

In compliance with the law, TxDOT has determined that there is a need and that no feasible and prudent alternative exists and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of current and future park services.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of parkland.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 21, 2016, the Park and Recreation Board authorized a public hearing to be held on March 23, 2016.

Information about this item will be presented to the Quality of Life & Environment Committee on February 8, 2016.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

February 10, 2016

WHEREAS, the City of Dallas owns land known as Elm Fork Greenbelt and TxDOT has determined that a compensatory storage area is needed and in the public interest for the proper construction and development of improvements to State Highway Loop 12/Walton Walker Boulevard, and is necessary; and

WHEREAS, said improvements require the use of approximately 296,757 square feet (6.813 acres) of land from the Elm Fork Greenbelt, as described in Exhibit A, attached hereto and made a part hereof, because the use of this parkland is necessary to accomplish the purpose, and the Park and Recreation Board of the City of Dallas is agreeable to providing the property for this use; and

WHEREAS, in consideration for this use, TxDOT will pay the fair market value of the use, as determined by an independent appraisal; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as parkland, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remainder of the park; and

WHEREAS, prior to making this determination, notice must be given and a public hearing be held relative to the proposed change of park use; and

WHEREAS, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the utilization of the Elm Fork Greenbelt.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed use of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chambers on March 23, 2016.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of the public hearing, shall be construed as making the proper findings as to the use, taking and temporary conveyance of parkland, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

February 10, 2016

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 10, 2016

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 32-R 33-N

SUBJECT

Authorize a public hearing to be held on March 23, 2016, to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 3123 Proctor Street, totaling approximately 67,592 square feet of land, by the Texas Department of Transportation for construction of improvements to State Highway 183/John W. Carpenter Freeway - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as the Elm Fork Greenbelt located west of downtown Dallas within the Trinity River corridor. The City of Dallas has partnered with the Texas Department of Transportation (TxDOT) on the State Highway 183/Interstate 35E project since the commencement of Project Pegasus in early 1999. Pursuant to the goals of the project, on January 12, 2000, the Dallas City Council passed Resolution No. 00-0276 approving and endorsing the recommended preferred alternative.

TxDOT, through its design-build contractor, SouthGate Constructors, has requested a three-year Temporary Construction Easement, consisting of approximately 67,592 square feet (1.552 acres), for construction of improvements to State Highway 183 in the Elm Fork Greenbelt, adjacent to the existing State Highway 183 bridge and appurtenances. TxDOT's contractor requires temporary use a small portion of the City's parkland in the Elm Fork Greenbelt for their project. Such use may include: ingress and egress; construction of temporary structures; temporary placement of excavated material; and storage of construction equipment, vehicles, and materials as necessary for construction work. In consideration for this temporary conveyance by easement, TxDOT, or TxDOT's contractor, will pay the fair market value of this easement, or equivalent in-kind value, as determined by an independent appraisal. Upon completion of the project, the area will be restored to its pre-construction condition or better.

BACKGROUND (Continued)

In compliance with the law, TxDOT has determined that there is a need and that no feasible and prudent alternative exists and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of current and future park services, including hike and bike trail development.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of parkland.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On January 21, 2016, the Park and Recreation Board authorized a public hearing to be held on March 23, 2016.

Information about this item will be provided to the Quality of Life & Environment Committee on February 8, 2016.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

February 10, 2016

WHEREAS, on January 12, 2000, the Dallas City Council adopted Resolution No. 00-0276, approving and endorsing PROJECT PEGASUS between the City and the Texas Department of Transportation (TxDOT); and

WHEREAS, the City of Dallas owns land known as Elm Fork Greenbelt and TxDOT has determined that a temporary construction easement is needed and in the public interest for the proper construction and development of improvements to State Highway 183/John W. Carpenter Freeway to decrease congestion and enhance travel and accessibility to downtown Dallas, and is necessary; and

WHEREAS, said improvements require a temporary construction easement of approximately 67,592 square (1.552 acres) of land from the Elm Fork Greenbelt, as described in Exhibit A, attached hereto and made a part hereof, because the use of this parkland is necessary to accomplish the purpose, and the Park and Recreation Board of the City of Dallas is agreeable to providing the property for this use; and

WHEREAS, in consideration for this temporary conveyance by easement, TxDOT will pay the fair market value of this easement, as determined by an independent appraisal; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as parkland, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remainder of the park; and

WHEREAS, prior to making this determination, notice must be given and a public hearing be held relative to the proposed change of park use; and

WHEREAS, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the utilization of the Elm Fork Greenbelt.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed use of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chambers on March 23, 2016.

February 10, 2016

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of the public hearing, shall be construed as making the proper findings as to the use, taking and temporary conveyance of parkland, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 10, 2016

COUNCIL DISTRICT(S): 13

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: 23-Z 24-W

SUBJECT

A public hearing to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation; and at the close of the public hearing, consideration of a resolution authorizing the use – Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as Bachman Creek Greenbelt (approximately 42,323 square feet) located at 3900 Shorecrest Drive, just north of Love Field Airport. This passive-use park is used for open space. A trail runs through the park along the north side of Bachman Creek which connects to and is a part of the Bachman Lake Park Trail in adjacent Bachman Lake Park to the west. Currently, there is no direct public accessible access to Bachman Creek Greenbelt for residential neighborhoods to the north. There is a need for direct, publicly accessible access to Bachman Creek Greenbelt for the surrounding neighborhood. QuikTrip proposes to construct and maintain a trailhead which includes parking, landscaping, seating, paving, and a drinking fountain. QuikTrip is proposing to allow itself and patrons use of the proposed parkland access drive and parking lot. Because of the configuration and limited space available for development of the proposed trailhead, access drive, and parking lot there is a need and no feasible and prudent alternative to allowing access and use of the parkland parking lot by QuikTrip and its patrons.

In compliance with the law, QuikTrip has determined that there is a need and that there is no feasible and prudent alternative and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the use of parkland.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

On December 3, 2015 the Park and Recreation Board authorized a public hearing to be held on February 10, 2016.

On January 13, 2016 City Council authorized a public hearing to be held on February 10, 2016, by Resolution No. 16-0088.

Information about this item will be provided to the Quality of Life & Environment Committee on February 8, 2016.

FISCAL INFORMATION

No cost consideration to the City.

MAPS

Attached

February 10, 2016

WHEREAS, the City of Dallas owns land in Dallas known as Bachman Creek Greenbelt, located at 3900 Shorecrest Drive, north of Love Field Airport, which has been maintained by the City as parkland since 1930; and

WHEREAS, QuikTrip Corporation (QuikTrip), an Oklahoma corporation, proposes to design, construct, and maintain a trailhead on approximately 42,323 square feet of parkland in Bachman Creek Greenbelt, which will provide accessible public access to the existing hike and bike trail; and

WHEREAS, QuikTrip Corporation has requested non-exclusive use of the trailhead access driveway and parking for itself and its patrons as identified in Exhibit A and Exhibit B, and the Park and Recreation Board is agreeable to providing the property for this non-exclusive use; and

WHEREAS, a public hearing was held, as required by the Texas Parks and Wildlife Code (Chapter 26, Section 26.001 through 26.004), to determine that there is no feasible and prudent alternative to this use of this parkland and that all reasonable planning to minimize harm to Bachman Creek Greenbelt has been taken.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the use of the portion of Bachman Creek Greenbelt as described in Exhibit A is authorized and approved subject to this resolution, and to all of the following terms and conditions:

I. Construction work shall not begin until the City enters into a development and maintenance agreement (Agreement) with QuikTrip, approval of which is by separate Council resolution;

II. The plan of the Bachman Creek Greenbelt Trailhead project shall be based on the attached concept plan (Exhibit A), as approved by the Director of the Park and Recreation Department (PARD). Such improvements shall consist of in part the following elements:

- a) Parking and driveway access including lighting;
- b) Public access trail connection to Bachman Lake Hike and Bike Trail in accordance with PARD guidelines and in compliance with the Americans with Disabilities Act (ADA);
- c) Pavilion, signage, seating, and trash receptacles;
- d) Landscaping and irrigation.

February 10, 2016

SECTION 1. (Continued)

III. All health, safety, noise, environmental protection, waste disposal, and air quality regulations shall remain in compliance. Safety fencing shall be installed for public protection prior to and during construction.

IV. The City shall bear no cost for any part of the design or construction of the trailhead project.

V. QuikTrip will maintain and replace as needed, at its sole cost, the portion of the park as described in Exhibit A, for the length and terms specified in the Agreement, which includes existing and improved amenities and other elements and features:

- a) Maintenance shall be in accordance with PARD standards;
- b) No chemicals shall be used on park property without prior written permission by PARD.

VI. No construction equipment storage shall be allowed on park property without prior written permission by PARD.

VII. Construction shall provide minimal disturbance to the remainder of the Bachman Creek Greenbelt including use of the Bachman Lake Hike and Bike Trail:

- a) After construction has commenced, the trailhead project shall be completed in a timely fashion without unreasonable delays.

SECTION 2. That the City of Dallas hereby approves the proposed non-exclusive use of parkland by QuikTrip Corporation and its patrons as identified in Exhibit A and Exhibit B for use of driveway access and parking, subject to the terms and conditions of the Agreement and this resolution.

SECTION 3. That the approval of the aforementioned project by the City Council, at the close of said hearing, shall be construed as making the proper findings as to the use of parkland, consistent with the Texas Parks and Wildlife Code, and that all reasonable planning to minimize harm to parkland has been taken.

SECTION 4. That, as a result of the public hearing held today, it is hereby determined that there is no feasible and prudent alternative to the use of the Bachman Creek Greenbelt for the purpose stated in this resolution and that all reasonable planning to minimize harm to the parkland has been taken.

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.